| B1 (Official Form 1)(4/10)  |  |  |   |  |  |                               |   |  |
|---|--|--|---|--|--|-------------------------------|---|--|
| Uni   |  | s Bankru<br>t of Puerto  |   | Court  |  |                               |   | Voluntary Petition   |
| Name of Debtor (if individual, enter Last, First, Middle): RIVERA DEGLANS, ALEX ROBERTO   |  |  |   |  | Name of Joint Debtor (Spouse) (Last, First, Middle): VELAZQUEZ REYES, IRELSY JOANNA  |                               |   |  |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  DBA ALEX PROFESSIONAL MUFFLERS; DBA ALEX PROFFESIONAL MUFFLER   |  |  |   | All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):  AKA JOANNA VELAZQUEZ REYES |  |                               |   |  |
| Last four digits of Soc. Sec. or Individual-<br>(if more than one, state all)   | Taxpayer I.D.  | (ITIN) No./Co  | omplete EIN   | (if more   | our digits of than one, state  | all)                          | r Individual-7  | Faxpayer I.D. (ITIN) No./Complete EIN  |
| Street Address of Debtor (No. and Street,<br>HACIENDA DE CANOVANAS<br>41 GAVIOTA STREET<br>Canovanas, PR  | City, and State  |  | ZIP Code <b>729</b>   | Street<br>HA   | Address of CIENDA  | Joint Debtor DE CANO A STREET | VANAS   | reet, City, and State):  ZIP Code  00729   |
| County of Residence or of the Principal P<br>Canovanas  |  | ss:  | J123  | Cai  | novanas  |                               | •   | ace of Business:   |
| Mailing Address of Debtor (if different from URB. ESTANCIAS DE SAN FER H7 STREET 1 Carolina, PR   |  |  | ZIP Code  | URI<br>H7  | -  | NCIAS DE<br>1                 | tor (if differer  | ZIP Code   |
| Location of Principal Assets of Business I (if different from street address above):  | Debtor   | 00   | 0985  |  | <u> </u>   |                               |   | 00985  |
| Type of Debtor (Form of Organization) (Check one box)  ■ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.  □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above en check this box and state type of entity below  | Sir in   Ra   Sto   Co   Cle   Cle | ockbroker<br>mmodity Brok<br>earing Bank<br>her<br>Tax-Exem<br>(Check box, i | nne box) nness I Estate as of the first tere  pt Entity f applicable) |  | Chapter 11 of a Foreign Main Proceeding Chapter 12 Chapter 15 Petition for Recogn of a Foreign Nonmain Proceed  Nature of Debts (Check one box)  Debts are primarily consumer debts, |                               |   | hapter 15 Petition for Recognition a Foreign Main Proceeding hapter 15 Petition for Recognition a Foreign Nonmain Proceeding e of Debts c one box) |
|   | uno<br>Co  | btor is a tax-ex<br>der Title 26 of<br>de (the Interna                       | the United  | States   | "incurr  | nal, family, or               | idual primarily<br>household pur  | pose."   |
| ■ Full Filing Fee attached □ Filing Fee to be paid in installments (applic attach signed application for the court's con debtor is unable to pay fee except in installiform 3A. □ Filing Fee waiver requested (applicable to compare the court of the court | ☐ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official  ☐ Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).  Check if:  ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates)  Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates)  The property of the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official  |  |   |  |  |                               | C. § 101(51D).  J.S.C. § 101(51D).  Eluding debts owed to insiders or affiliates) on 4/01/13 and every three years thereafter). |  |
| ☐ Debtor estimates that, after any exemp  | Statistical/Administrative Information  Debtor estimates that funds will be available for distribution to unsecured creditors.  Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.   |  |   |  |  |                               |   |  |
| Estimated Number of Creditors   | 1,000-<br>5,000  | 5,001-   | 10,001-   | 25,001-<br>50,000  | 50,001-<br>100,000   | OVER 100,000                  |   |  |
| Estimated Assets  So to \$50,001 to \$100,000 to \$1  \$50,000 \$100,000 \$500,000 to \$1  million  | \$1,000,001<br>to \$10<br>million  | \$10,000,001 S<br>to \$50 t  | \$50,000,001 S<br>to \$100 f  | \$100,000,001<br>to \$500<br>million   | \$500,000,001 to \$1 billion   | More than \$1 billion         |   |  |
| Estimated Liabilities   | \$1,000,001<br>to \$10<br>million  | \$10,000,001 \$<br>to \$50 t   | \$50,000,001 S<br>to \$100  | \$100,000,001<br>to \$500<br>million   | \$500,000,001 to \$1 billion   | More than \$1 billion         |   |  |

B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition **RIVERA DEGLANS, ALEX ROBERTO VELAZQUEZ REYES, IRELSY JOANNA** (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ Enrique Almeida / Zelma Davila; March 14, 2011 Signature of Attorney for Debtor(s) (Date) Enrique Almeida / Zelma Davila; 217701 / 218913 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure

the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period

Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(4/10) Page 3

### **Voluntary Petition**

(This page must be completed and filed in every case)

#### Signatures

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

#### X /s/ ALEX ROBERTO RIVERA DEGLANS

Signature of Debtor ALEX ROBERTO RIVERA DEGLANS

#### **▼** /s/ IRELSY JOANNA VELAZQUEZ REYES

Signature of Joint Debtor IRELSY JOANNA VELAZQUEZ REYES

Telephone Number (If not represented by attorney)

March 14, 2011

Date

Signature of Attorney\*

#### X /s/ Enrique Almeida / Zelma Davila;

Signature of Attorney for Debtor(s)

#### Enrique Almeida / Zelma Davila; 217701 / 218913

Printed Name of Attorney for Debtor(s)

Almeida & Davila, P.S.C.

Firm Name

PO BOX 191757 San Juan, PR 00919-1757

Address

#### ealmeida@almeidadavila.com; zdavila@almeidadavila.com (787) 722-2500 Fax: (787) 722-2227

Telephone Number

March 14, 2011

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

#### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Name of Debtor(s):

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

RIVERA DEGLANS, ALEX ROBERTO VELAZQUEZ REYES, IRELSY JOANNA

Date

#### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Address

Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

### United States Bankruptcy Court District of Puerto Rico

| In re | ALEX ROBERTO RIVERA DEGLANS IRELSY JOANNA VELAZQUEZ REYES |           | Case No. |    |  |
|-------|---|-----------|----------|----|--|
| mic   | IRELST JUANNA VELAZQUEZ RETES                             | Debtor(s) | Chapter  | 11 |  |

### EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

| statement.] [Must be accompanied by a motion for d  ☐ Incapacity. (Defined in 11 U.S.C. §  mental deficiency so as to be incapable of rea financial responsibilities.);  ☐ Disability. (Defined in 11 U.S.C. § | nseling briefing because of: [Check the applicable letermination by the court.] 109(h)(4) as impaired by reason of mental illness or alizing and making rational decisions with respect to 109(h)(4) as physically impaired to the extent of being in a credit counseling briefing in person, by telephone, or |
|--|--|
| through the Internet.);  | in a credit counseling offering in person, by telephone, or  |
| <i>,</i> ,   | ombot zono   |
| ☐ Active military duty in a military co  | ombat zone.  |
| ☐ 5. The United States trustee or bankruptcy requirement of 11 U.S.C. § 109(h) does not apply in   | administrator has determined that the credit counseling this district.   |
| I certify under penalty of perjury that the  | information provided above is true and correct.  |
| Signature of Debtor:   | /s/ ALEX ROBERTO RIVERA DEGLANS ALEX ROBERTO RIVERA DEGLANS  |
| Date: March 14, 2011   | ALLA NOBENTO NIVENA DEGLANO  |
| Date: March 14, 2011   |  |

### United States Bankruptcy Court District of Puerto Rico

| In re | ALEX ROBERTO RIVERA DEGLANS IRELSY JOANNA VELAZQUEZ REYES |           | Case No. |    |  |
|-------|---|-----------|----------|----|--|
| mic   | IRELST JUANNA VELAZQUEZ RETES                             | Debtor(s) | Chapter  | 11 |  |

### EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

| □ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable            |
|---|
| statement.] [Must be accompanied by a motion for determination by the court.]                               |
| ☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or                  |
| mental deficiency so as to be incapable of realizing and making rational decisions with respect to          |
| financial responsibilities.);   |
| ☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being               |
| unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or |
| through the Internet.);   |
| ☐ Active military duty in a military combat zone.   |
|   |
| □ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling        |
| requirement of 11 U.S.C. § 109(h) does not apply in this district.  |
|   |
| I certify under penalty of perjury that the information provided above is true and correct.                 |
|   |
| Signature of Debtor: /s/ IRELSY JOANNA VELAZQUEZ REYES  |
| IRELSY JOANNA VELAZQUEZ REYES   |
| - 11 14 004   |

Date: March 14, 2011

### United States Bankruptcy Court District of Puerto Rico

|       | ALEX ROBERTO RIVERA DEGLANS   |           |          |    |
|-------|-------------------------------|-----------|----------|----|
| In re | IRELSY JOANNA VELAZQUEZ REYES |           | Case No. |    |
|       |                               | Debtor(s) | Chapter  | 11 |
|       |                               |           |          |    |

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

| (1)  | (2)   | (3)  | (4)   | (5)  |
|--|---|--|---|--|
| Name of creditor and complete<br>mailing address including zip<br>code | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade debt, bank loan, government contract, etc.)   | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
| AMERICAN HOME<br>MORTGAGE-V<br>PO BOX 631730<br>Irving, TX 75063-1730  | AMERICAN HOME MORTGAGE-V<br>PO BOX 631730<br>Irving, TX 75063-1730  | PROPERTY LOCATED AT HAMPTONS AT METROWEST CONDOMINIUM 3209 PARKCHESTER SQUARE BLVD #40-207 IN ORLANDO, FLORIDA WITH 2 ROOMS AND 2 BATHROOMS CONSISTING |   | 197,432.00<br>(63,500.00<br>secured)                       |
| AURORA LOAN SERVICES-V<br>PO BOX 1706<br>Scottsbluff, NE 69363-1706    | AURORA LOAN SERVICES-V<br>PO BOX 1706<br>Scottsbluff, NE 69363-1706   | SECOND MORTGAGE OVER PROPERTY LOCATED COND. SERENATA METROWEST 6133 BLVD 104 IN ORLANDO, FLORIDA FORECLOSED BY CREDITOR CreditCard                     | Disputed  | 75,000.00<br>20,524.00                                     |
| BANKRUPTCY DEPT.<br>PO BOX 366818<br>San Juan, PR 00936-6818           | BANKRUPTCY DEPT.<br>PO BOX 366818<br>San Juan, PR 00936-6818  |  |   | 1,1=112  |

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)   | (2)   | (3)   | (4)   | (5)  |
|---|---|---|---|--|
| Name of creditor and complete mailing address including zip code                  | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade<br>debt, bank loan,<br>government contract,<br>etc.)   | Indicate if claim is<br>contingent,<br>unliquidated,<br>disputed, or subject<br>to setoff | Amount of claim [if secured, also state value of security] |
| BANCO POPULAR-V<br>BANKRUPTCY DEPT.<br>PO BOX 366818<br>San Juan, PR 00936-6818   | BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818  | COMMERCIAL PROPERTY LOCATED IN SAN ISIDRO WARD CARR. 188 PARC. 178 IN CANOVANAS, PUERTO RICO WITH 6 COMMERCIAL SPACES FOR LEASE CONSISTING OF A LOT O |   | 550,000.00<br>(420,000.00<br>secured)                      |
| EARL WOOD-V<br>ORANGE COUNTY TAX<br>COLLECTOR<br>PO BOX 2551<br>Orlando, FL 32802 | EARL WOOD-V<br>ORANGE COUNTY TAX COLLECTOR<br>PO BOX 2551<br>Orlando, FL 32802  | PROPERTY TAXES  |   | 3,507.49   |
| EARL WOOD-V<br>ORANGE COUNTY TAX<br>COLLECTOR<br>PO BOX 2551<br>Orlando, FL 32802 | EARL WOOD-V<br>ORANGE COUNTY TAX COLLECTOR<br>PO BOX 2551<br>Orlando, FL 32802  | PROPERTY TAXES  |   | 3,437.53   |
| EARL WOOD-V<br>ORANGE COUNTY TAX<br>COLLECTOR<br>PO BOX 2551<br>Orlando, FL 32802 | EARL WOOD-V<br>ORANGE COUNTY TAX COLLECTOR<br>PO BOX 2551<br>Orlando, FL 32802  | PROPERTY TAXES  |   | 2,631.55   |
| FRANCISCO RIVERA DEGLAUS-V PO BOX 7089 PUEBLO STATION Carolina, PR 00986          | FRANCISCO RIVERA DEGLAUS-V<br>PO BOX 7089<br>PUEBLO STATION<br>Carolina, PR 00986   | PERSONAL LOAN   |   | 120,000.00   |
| Gmac Mortgage-V<br>Po Box 4622<br>Waterloo, IA 50704                              | Gmac Mortgage-V<br>Po Box 4622<br>Waterloo, IA 50704  | PROPERTY LOCATED AT 4772 WALDEN CIRCLE UNIT NO. 02-0213 WALDEN PALM CONDOMINIUM, ORANGE COUNTY IN FLORIDA 32811 WITH 1 ROOM AND 1 BATHROOM CONSISTING |   | 146,848.62<br>(38,655.00<br>secured)                       |

| Case No. |  |
|----------|--|
|----------|--|

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)   | (2)   | (3)  | (4)   | (5)  |
|---|---|--|---|--|
| Name of creditor and complete<br>mailing address including zip<br>code              | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade<br>debt, bank loan,<br>government contract,<br>etc.)  | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
| Gmac Mortgage-V<br>Po Box 4622<br>Waterloo, IA 50704                                | Gmac Mortgage-V<br>Po Box 4622<br>Waterloo, IA 50704  | PROPERTY LOCATED AT 4772 WALDEN CIRCLE UNIT NO. 15 BUILDING 8 WALDEN PALM CONDOMINIUM, ORANGE COUNTY IN FLORIDA 32811 WITH 1 ROOM AND 1 BATHROOM CONSI |   | 129,294.15<br>(38,655.00<br>secured)                       |
| Gmac Mortgage-V<br>Po Box 4622<br>Waterloo, IA 50704                                | Gmac Mortgage-V<br>Po Box 4622<br>Waterloo, IA 50704  | HOME EQUITY LINE OF CREDIT-PROPERT Y LOCATED COND. SERENATA METROWEST 6133 BLVD 104 IN ORLANDO, FLORIDA  |   | 75,000.00  |
| Gmac Mortgage-V<br>Attn: Customer Service<br>PO Box 4622<br>Waterloo, IA 50702-4622 | Gmac Mortgage-V<br>Attn: Customer Service<br>PO Box 4622<br>Waterloo, IA 50702-4622   | PROPERTY LOCATED AT 4772 WALDEN CIRCLE UNIT NO. 15 BUILDING 8 WALDEN PALM CONDOMINIUM, ORANGE COUNTY IN FLORIDA 32811 WITH 1 ROOM AND 1 BATHROOM CONSI |   | 15,699.00<br>(38,655.00<br>secured)                        |
| Gmac Mortgage-V<br>Attn: Customer Service<br>PO Box 4622<br>Waterloo, IA 50702-4622 | Gmac Mortgage-V<br>Attn: Customer Service<br>PO Box 4622<br>Waterloo, IA 50702-4622   | PROPERTY LOCATED AT 4772 WALDEN CIRCLE UNIT NO. 02-0213 WALDEN PALM CONDOMINIUM, ORANGE COUNTY IN FLORIDA 32811 WITH 1 ROOM AND 1 BATHROOM CONSISTING  |   | 13,472.00<br>(38,655.00<br>secured)                        |

| <b>IRELSY JOANNA VELAZQUEZ REYE</b> |
|-------------------------------------|
| ALEX ROBERTO RIVERA DEGLANS         |

| ~     |    |
|-------|----|
| ('ase | NΩ |

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1)  | (2)   | (3)  | (4)   | (5)  |
|--|---|--|---|--|
| Name of creditor and complete<br>mailing address including zip<br>code   | Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | Nature of claim (trade<br>debt, bank loan,<br>government contract,<br>etc.)  | Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | Amount of claim [if secured, also state value of security] |
| INTERNAL REVENUE<br>SERVICE-V<br>CENTRALIZED INSOLVENCY<br>OPERATION<br>PO BOX 7346<br>Philadelphia, PA 19101-7346 | INTERNAL REVENUE SERVICE-V<br>CENTRALIZED INSOLVENCY<br>OPERATION<br>PO BOX 7346<br>Philadelphia, PA 19101-7346   | 1040   |   | 5,582.38   |
| JESUS FALERO RIVERA Y<br>CARMEN MENDEZ AVILES<br>PMB 565 PO BOX 30000<br>Canovanas, PR 00729                       | JESUS FALERO RIVERA Y CARMEN MENDEZ AVILES PMB 565 PO BOX 30000 Canovanas, PR 00729   | POTENTIAL<br>LIABLILITY IN<br>CASE<br>#FBCI 2008-00202   | Contingent<br>Unliquidated<br>Disputed  | 1,700,000.00   |
| Patrick, IncV<br>PO Box 2351<br>Rio Grande, PR 00745   | Patrick, IncV<br>PO Box 2351<br>Rio Grande, PR 00745  | Instalation for service provided   |   | 1,435.00   |
| PR TREASURY DEPARTMENT-V BANKRUPTCY SECTION (SUITE 1504) 235 AVE ARTERIAL HOSTOS SAN JUAN, PR 00918                | PR TREASURY DEPARTMENT-V<br>BANKRUPTCY SECTION (SUITE 1504)<br>235 AVE ARTERIAL HOSTOS<br>SAN JUAN, PR 00918  | 100  |   | 2,881.80   |
| RADTEC, INCV<br>HC 02 BOX 9529<br>Guaynabo, PR 00971-9758  | RADTEC, INCV<br>HC 02 BOX 9529<br>Guaynabo, PR 00971-9758   | SERVICES   |   | 800.37   |
| SERENATA COND. ASSOCIATION, INCV 6101 METROWEST BLVD Orlando, FL 32835   | SERENATA COND. ASSOCIATION,<br>INCV<br>6101 METROWEST BLVD<br>Orlando, FL 32835   | MAINTENANCE FOR PROPERTY LOCATED COND. SERENATA METROWEST 6133 BLVD 104 IN ORLANDO, FLORIDA FORECLOSED BY MORTGAGE CREDITOR                                      |   | 17,014.84  |
| SEVEN DWARFS<br>CONDOMINIUM-V<br>2609 N GALA RD<br>Kissimmee, FL 34746   | SEVEN DWARFS CONDOMINIUM-V<br>2609 N GALA RD<br>Kissimmee, FL 34746   | MAINTENANCE<br>FOR PROPERTY<br>LOCATED COND.<br>SEVEN DWARF<br>2609 N. GALA<br>ROAD #19-104 IN<br>KISSIMMEE,<br>FLORIDA<br>FORECLOSED BY<br>MORTGAGE<br>CREDITOR |   | 7,580.00   |

### **ALEX ROBERTO RIVERA DEGLANS**

|--|

| Case No. |
|----------|
|----------|

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

### **DECLARATION UNDER PENALTY OF PERJURY**

We, ALEX ROBERTO RIVERA DEGLANS and IRELSY JOANNA VELAZQUEZ REYES, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

| Date | March 14, 2011 | Signature | /s/ ALEX ROBERTO RIVERA DEGLANS   |  |
|------|----------------|-----------|-----------------------------------|--|
|      |                |           | ALEX ROBERTO RIVERA DEGLANS       |  |
|      |                |           | Debtor                            |  |
| Date | March 14, 2011 | Signature | /s/ IRELSY JOANNA VELAZQUEZ REYES |  |
|      |                | <u> </u>  | IRELSY JOANNA VELAZQUEZ REYES     |  |
|      |                |           | Joint Debtor                      |  |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

## United States Bankruptcy Court District of Puerto Rico

| In re | ALEX ROBERTO RIVERA DEGLANS,  |         | Case No |    |  |
|-------|-------------------------------|---------|---------|----|--|
|       | IRELSY JOANNA VELAZQUEZ REYES |         |         |    |  |
| -     |                               | Debtors | Chapter | 11 |  |
|       |                               |         | •       |    |  |

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE   | ATTACHED<br>(YES/NO) | NO. OF<br>SHEETS | ASSETS            | LIABILITIES  | OTHER     |
|--|----------------------|------------------|-------------------|--------------|-----------|
| A - Real Property  | Yes                  | 2                | 1,602,810.00      |              |           |
| B - Personal Property  | Yes                  | 5                | 424,393.71        |              |           |
| C - Property Claimed as Exempt   | Yes                  | 1                |                   |              |           |
| D - Creditors Holding Secured Claims   | Yes                  | 3                |                   | 1,129,629.75 |           |
| E - Creditors Holding Unsecured<br>Priority Claims (Total of Claims on Schedule E) | Yes                  | 2                |                   | 2,881.80     |           |
| F - Creditors Holding Unsecured<br>Nonpriority Claims                              | Yes                  | 6                |                   | 2,028,547.24 |           |
| G - Executory Contracts and<br>Unexpired Leases                                    | Yes                  | 1                |                   |              |           |
| H - Codebtors  | Yes                  | 1                |                   |              |           |
| I - Current Income of Individual<br>Debtor(s)                                      | Yes                  | 1                |                   |              | 14,330.82 |
| J - Current Expenditures of Individual<br>Debtor(s)                                | Yes                  | 3                |                   |              | 13,075.82 |
| Total Number of Sheets of ALL Schedu   | ıles                 | 25               |                   |              |           |
|  | T                    | otal Assets      | 2,027,203.71      |              |           |
|  |                      | '                | Total Liabilities | 3,161,058.79 |           |

### United States Bankruptcy Court District of Puerto Rico

| In re | ALEX ROBERTO RIVERA DEGLANS,  |         | Case No |    |  |
|-------|-------------------------------|---------|---------|----|--|
|       | IRELSY JOANNA VELAZQUEZ REYES |         |         |    |  |
| _     |                               | Debtors | Chapter | 11 |  |

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

| Type of Liability   | Amount   |
|---|----------|
| Domestic Support Obligations (from Schedule E)  | 0.00     |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)  | 2,881.80 |
| Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed) | 0.00     |
| Student Loan Obligations (from Schedule F)  | 0.00     |
| Domestic Support, Separation Agreement, and Divorce Decree<br>Obligations Not Reported on Schedule E                | 0.00     |
| Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)                           | 0.00     |
| TOTAL   | 2,881.80 |

#### State the following:

| Average Income (from Schedule I, Line 16)  | 14,330.82 |
|--|-----------|
| Average Expenses (from Schedule J, Line 18)  | 13,075.82 |
| Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20) | 6,192.16  |

#### State the following:

| Total from Schedule D, "UNSECURED PORTION, IF ANY" column                  |          | 415,446.18   |
|--|----------|--------------|
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column             | 2,881.80 |              |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column |          | 0.00         |
| 4. Total from Schedule F   |          | 2,028,547.24 |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4)               |          | 2,443,993.42 |

ALEX ROBERTO RIVERA DEGLANS, IRELSY JOANNA VELAZQUEZ REYES

Debtors

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| Description and Location of Property  | Nature of Debtor's<br>Interest in Property | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in<br>Property, without<br>Deducting any Secured<br>Claim or Exemption | Amount of<br>Secured Claim |
|---|--|---|--|----------------------------|
| PROPERTY LOCATED AT HAMPTONS AT METROWEST CONDOMINIUM 3209 PARKCHESTER SQUARE BLVD #40-207 IN ORLANDO, FLORIDA WITH 2 ROOMS AND 2 BATHROOMS CONSISTING OF A GROSS LIVING AREA OF 1,261. PURCHASED BY DEBTORS ON 2005 FOR \$246,750.00. ADDITIONAL CONSTRUCTION COSTS OF \$0.00. COMPARABLE SALE AT zillow.com in \$63,500.00.   |  | J   | 63,500.00  | 250,942.41                 |
| COMMERCIAL PROPERTY LOCATED AT LOT B, LOMAS DE CAROLINA INDUSTRIAL PARK ZONE NO. 2 TRUJILLO BAJO WARD IN CAROLINA, PUERTO RICO CONSISTING OF A GROSS LIVING AREA OF 5,697 SQUARE FEET AND LOT OF 1,337.5325 SQUARE METERS. PURCHASED BY DEBTORS ON 1995 FOR \$142,000.00. ADDITIONAL CONSTRUCTION COSTS OF \$80,000.00. LAST APPRAISAL ON JULY 18, 2006 FOR \$564,000.00. |  | J   | 564,000.00   | 5,203.57                   |
| COMMERCIAL PROPERTY LOCATED IN SAN ISIDRO WARD CARR. 188 PARC. 178 IN CANOVANAS, PUERTO RICO WITH 6 COMMERCIAL SPACES FOR LEASE CONSISTING OF A LOT OF 1,032.89 SQUARE METERS. PURCHASED BY DEBTORS ON 1999 FOR \$65,000.00. ADDITONAL CONSTRUCTION COSTS OF \$400,000.00. LAST APPRAISAL ON 2006 FOR \$773,000.00  |  | J   | 773,000.00   | 550,000.00                 |
| PROPERTY LOCATED AT 4772 WALDEN CIRCLE UNIT NO. 02-0213 WALDEN PALM CONDOMINIUM, ORANGE COUNTY IN FLORIDA 32811 WITH 1 ROOM AND 1 BATHROOM CONSISTING OF A GROSS LIVING AREA OF 560 SQUARE FEET. PURCHASED BY DEBTORS ON 2005 FOR \$152,900.00. ADDITIONAL CONSTRUCTION COSTS OF \$0.00 COMPARABLE SALE AT trulia.com FROM \$19,900.00 TO \$57,411.00.                    |  | J   | 38,655.00  | 160,320.62                 |
|   |  | <u> </u>                                    | 4 400 455 00   |                            |

Sub-Total >

1,439,155.00

(Total of this page)

<sup>1</sup> continuation sheets attached to the Schedule of Real Property

ALEX ROBERTO RIVERA DEGLANS, IRELSY JOANNA VELAZQUEZ REYES

Debtors

### **SCHEDULE A - REAL PROPERTY**

(Continuation Sheet)

| Description and Location of Property  | Nature of Debtor's<br>Interest in Property | Husband,<br>Wife<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in<br>Property, without<br>Deducting any Secured<br>Claim or Exemption | Amount of<br>Secured Claim |
|---|--|--|--|----------------------------|
| PROPERTY LOCATED AT 4772 WALDEN CIRCLE UNIT NO. 15 BUILDING 8 WALDEN PALM CONDOMINIUM, ORANGE COUNTY IN FLORIDA 32811 WITH 1 ROOM AND 1 BATHROOM CONSISTING OF A GROSS LIVING AREA OF 560 SQUARE FEET. PURCHASED BY DEBTORS ON 2005 FOR \$127,900.00. ADDITIONAL CONSTRUCTION COSTS OF \$0.00. COMPARABLE SALE AT trulia.com FROM \$19,900.00 TO \$57,411.00. |  | J  | 38,655.00  | 144,993.15                 |
| CONCRETE HOUSE LOCATED AT HACIENDA DE CANOVANAS, GAVIOTA STREET #41 IN CANOVANAS, PUERTO RICO WITH 3 BEDROOMS AND 2.5 BATHROOMS WITH A GROSS LIVING AREA OF 1,000 SQUARE FEET BUILT BY DEBTORS . CONSTRUCTION COST OF \$125,000.00. LOT WHERE HOUSE IS LOCATED BELONGS TO THIRD PARTY.  |  | J  | 125,000.00   | 0.00                       |

Sub-Total > **163,655.00** (Total of this page)

Total > 1,602,810.00

Sheet <u>1</u> of <u>1</u> continuation sheets attached to the Schedule of Real Property

| - |    |
|---|----|
| n | rΔ |
|   |    |

### ALEX ROBERTO RIVERA DEGLANS, IRELSY JOANNA VELAZQUEZ REYES

**Debtors** 

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

|    | Type of Property   | N<br>O<br>N<br>E                                      | Description and Location of Property  | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|----|--|---|---|---|---|
| 1. | Cash on hand   | CASH ON   | N HAND  | J   | 70.00   |
| 2. | Checking, savings or other financial accounts, certificates of deposit, or   |   | CCIAL CHECKING ACCOUNT WITH FIRST<br>CCT. NO. XXX0394   | J   | 1,502.13  |
|    | shares in banks, savings and loan,<br>thrift, building and loan, and<br>homestead associations, or credit                        | SAVINGS<br>XXXX531                                    | ACCOUNT WITH FIRST BANK. ACCT. NO.  | J   | 94.10   |
|    | unions, brokerage houses, or cooperatives.   |   | CATE OF DEPOSIT WITH FIRST BANK.<br>D. XXXX0954   | J   | 1,020.00  |
|    |  | XXXX657<br>The sums<br>property                       | S ACCOUNT WITH BPPR. ACCT. NO. 9 s deposited in savings account is not of the Debtors, but is sole property of son with a balance of \$1,029.82.  | С   | 0.00  |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others.   |   | Y DEPOSIT WITH PREPA FOR<br>CCIAL ACCOUNT #XXXX8901.  | J   | 450.00  |
| 4. | Household goods and furnishings, including audio, video, and computer equipment.   | CONSIST<br>MICROW<br>DRYER, I<br>UNITS AI<br>DINING R | RE AND HOUSEHOLD APPLIANCES<br>TING OF REFRIGERATOR, FREZZER,<br>AVE, OVEN, STOVE, 2 TVS, WASHER,<br>ELECTRIC HEATER, 3 BEDROOM SETS, 4<br>R CONDITIONER, LIVING ROOM SET,<br>COOM SET, SOFA AND GENERAL<br>OLD GOODS AND KITCHEN APPLIANCES. | J   | 15,000.00   |
| 5. | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | x   |   |   |   |
| 6. | Wearing apparel.   | WEARING   | G APPAREL   | J   | 2,000.00  |
| 7. | Furs and jewelry.  | JEWELR'   | Υ   | J   | 1,000.00  |
| 8. | Firearms and sports, photographic, and other hobby equipment.  | X   |   |   |   |
|    |  |   | (Total  | Sub-Tota<br>of this page)                   | al > <b>21,136.23</b>   |

4 continuation sheets attached to the Schedule of Personal Property

| In re | ALEX ROBERTO RIVERA DEGLANS, |
|-------|------------------------------|
|       | IRELSY JOANNA VELAZQUEZ REYE |

| Case No. |  |
|----------|--|
|          |  |

### SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

|     | Type of Property  | N<br>O<br>N<br>E |  | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|---|------------------|--|---|---|
| 9.  | Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.   | X                |  |   |   |
| 10. | Annuities. Itemize and name each issuer.  | X                |  |   |   |
| 11. | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | X                |  |   |   |
| 12. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.   | X                |  |   |   |
| 13. | Stock and interests in incorporated and unincorporated businesses. Itemize.   |                  | SHARES IN ALEJO PROPERTIES, INC.   | J   | 0.00  |
| 14. | Interests in partnerships or joint ventures. Itemize.   | X                |  |   |   |
| 15. | Government and corporate bonds and other negotiable and nonnegotiable instruments.  | X                |  |   |   |
| 16. | Accounts receivable.  |                  | FROM JOHNNY HERNANDEZ GIL FOR OVERDUE RENT   | J   | 7,050.00  |
|     |   |                  | FROM PULTE HOME CORPORATION FOR A REFUND OF DEPOSIT TO PURCHASE A HOME IN THE POINTE TOWNHOMES AT SPRING ISLE- LOT #49600. MAY BE UNCOLLECTABLE. | J   | 18,000.00   |
|     |   |                  | FROM RAUL HERNNADEZ GIL FOR OVERDUE RENT   | J   | 2,000.00  |
|     |   |                  | FROM HIDALGO TORRES RAMOS FOR OVERDUE RENT   | J   | 6,200.00  |
|     |   |                  | FROM EDWIN CASABLANCA FOR OVERDUE RENT   | J   | 7,200.00  |
|     |   |                  | FROM VICTORIA C. CRUZ JIMENEZ FOR OVERDUE RENT   | J   | 600.00  |
|     |   |                  |  |   |   |

Sheet <u>1</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

41,050.00

Sub-Total >

(Total of this page)

| In re | ALEX ROBERTO RIVERA DEGLANS, |
|-------|------------------------------|
|       | IRELSY JOANNA VELAZQUEZ REYE |

| Case No. |
|----------|
|          |

### SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

|     | Type of Property   | N<br>O<br>N<br>E |   | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|--|------------------|---|---|---|
|     |  |                  | FROM DANIEL RODRIGUEZ LOZADA AND ARLEEN SUEIRO FERNANDEZ FOR A MORTGAGE NOTE PRINCIPAL=\$40,000.00, INTEREST=10.75%, MATURITY=9/1/2011, VALUE=\$47,068.49   | J   | 47,068.49   |
|     |  |                  | FROM DANIEL RODRIGUEZ LOZADA AND ARLEEN SUEIRO FERNANDEZ FOR A MORTGAGE NOTE PRINCIPAL=\$56,000.00, INTEREST=10.75%, MATURITY=7/8/2012 AFTER SUCH TIME THE INTERET WILL BE AT 15% UNTIL NEW MATURITY DATE OF 7/8/2024, VALUE=\$54,574.14. PAYABLE IN MONTHLY INSTALLMENTS OF \$627.73     | J   | 53,946.41   |
|     |  |                  | FROM DANIEL RODRIGUEZ LOZADA AND ARLEEN SUEIRO FERNANDEZ FOR A MORTGAGE NOTE PRINCIPAL=\$154,000.00, INTEREST=10.75%, MATURITY=7/8/2012 AFTER SUCH TIME THE INTERET WILL BE AT 15% UNTIL NEW MATURITY DATE OF 7/8/2024, VALUE=\$150,078.84. PAYABLE IN MONTHLY INSTALLMENTS OF \$1,726.26 | J   | 148,352.58  |
| 17. | Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.   | X                |   |   |   |
| 18. | Other liquidated debts owed to debtor including tax refunds. Give particulars.   | X                |   |   |   |
| 19. | Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X                |   |   |   |
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.   | X                |   |   |   |

249,367.48 Sub-Total > (Total of this page)

Sheet **2** of **4** continuation sheets attached to the Schedule of Personal Property

| In re | ALEX ROBERTO RIVERA DEGLANS, |
|-------|------------------------------|
|       | IRELSY JOANNA VELAZQUEZ REYE |

### SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

|     | Type of Property  | N<br>O<br>N<br>E | Description and Location of Property   | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|---|------------------|--|---|---|
| 21. | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.  |                  | CLAIM OF HAMPTONS AT METROWEST CONDOMINIUM ASSOCIATION, INC FOR \$60,000.00 AGAINT TARAGON SOUTH DEVELOPMENT, CORP. AND TARAGON CORPORATION FOR CONSTRUCTION DEFECTS IN HAMPTONS AT METROWEST CONDOMINIUM IN BANKRUPTCY CASE # 09-10578 (DHS) TARAGON SOUTH DEVELOPMENT, CORP. (DNY-NEWARK) JOINTLY ADMINISTRATED WITH CASE 09-10555 (DHS) WERE LIFT OF STAY WAS STIPULATED TO CONTINUE STATE COURT PROCEEDINGS TO DETERMINE LIABILITY FOR PROPERTY DAMAGE CONSTRUCTION DEFECTS CONSUMER FRAUD, PERSONAL INJURY, ETC. STATUS OF STATE COURT CASE IS UNKNOWN. |   | 60,000.00   |
| 22. | Patents, copyrights, and other intellectual property. Give particulars.   | X                |  |   |   |
| 23. | Licenses, franchises, and other general intangibles. Give particulars.  |                  | AUTOMOTIVE TECHNICIAN LICENSE  | J   | 0.00  |
| 24. | Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | X                |  |   |   |
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories.  |                  | 2002 FORD EXPLORER (4D)(AUT)<br>6 CYL; 85,000 MILEAGE<br>VIN #1FMZU63E02UB12150  | J   | 6,595.00  |
|     |   |                  | 2002 FORD EXPLORER (4D)(AUT)<br>6 CYL; 95,000 MILEAGE<br>VIN #1FMZU74E02UA37728  | J   | 7,925.00  |
|     |   |                  | 1971 MAZDA R100<br>Unusable Debtor is in the process of retoring it.<br>VIN NO. STA148914  | J   | 2,000.00  |
|     |   |                  | 2008 JEEP LIBERTY (4D)(AUT)<br>6 CYL; 38,500 MILEAGE<br>VIN #1J8GP28K18W210894   | J   | 18,250.00   |
| 26. | Boats, motors, and accessories.   | X                |  |   |   |
|     |   |                  | (Total   | Sub-Tota<br>of this page)                   | al > <b>94,770.00</b>   |

Sheet <u>3</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

| In re | ALEX ROBERTO RIVERA DEGLANS,  |
|-------|-------------------------------|
|       | IRELSY JOANNA VELAZQUEZ REYES |

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

|     | Type of Property   | N<br>O<br>N<br>E | Description and Location of Property   | Husband,<br>Wife,<br>Joint, or<br>Community | Current Value of<br>Debtor's Interest in Property,<br>without Deducting any<br>Secured Claim or Exemption |
|-----|--|------------------|--|---|---|
| 27. | Aircraft and accessories.  | X                |  |   |   |
| 28. | Office equipment, furnishings, and supplies.                     |                  | DESK   | J   | 70.00   |
| 29. | Machinery, fixtures, equipment, and supplies used in business.   |                  | PIPE BENDING MACHINE, WELDING MACHINES, RUBBER MACHINE, TOOLS, AND 5 HYDRAULIC JACKS.  | J   | 10,000.00   |
|     |  |                  | IN THE POSESSION OF THIRD PARTY LESEE FRANCHESCA RIOS: DISPLAY TRUE, TINTEIVOLL, PASTRIES DISPLAY, 2 DISPLAYS, 3 DOORS REFRIGERATOR, BREAD BOX, CUTTING MACHINE 2 STAINLESS STEEL TABLES FOR WALL, 2 STAINLESS STEEL TABLES, CHEESE AND HAM WEIGHT, COFFE MACHINE, DOUBLE GRIDDLE, MENU BOARD, 10 CHAIRS, TV PLASMA, AIR CONDITIONING CONSOLE, SLOT GAME MACHINE, 2 COLLER EXTRACTOR FANS, 4 BREAD MAKING MACHINES, 4 DRAWER OVEN, BREAD CARRIAGE, STOVE, KITCHEN SINK, METAL REFRIGERATOR (HOT), BREAD WEIGHT, SHELF, 100 BREAD BAKING TRAYS, COLLER ENGINE, DOOR SENSOR SECURITY SYSTEM AND BLACK CAULDRON TO PREPARE OAT. | ,   | 5,000.00  |
| 30. | Inventory.   | X                |  |   |   |
| 31. | Animals.   |                  | 2 FILAS BRACILERO DOGS   | J   | 800.00  |
|     |  |                  | 1 MALTES DOG   | J   | 200.00  |
|     |  |                  | 2 COLOMBIANOS HORSES   | J   | 2,000.00  |
| 32. | Crops - growing or harvested. Give particulars.                  | X                |  |   |   |
| 33. | Farming equipment and implements.                                | X                |  |   |   |
| 34. | Farm supplies, chemicals, and feed.                              | X                |  |   |   |
| 35. | Other personal property of any kind not already listed. Itemize. | X                |  |   |   |

Sub-Total > 18,070.00 (Total of this page)

Total > **424,393.71** 

Sheet <u>4</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

ALEX ROBERTO RIVERA DEGLANS, IRELSY JOANNA VELAZQUEZ REYES

Debtors

### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

| Debtor claims the exemptions to which debtor is entitled u (Check one box)  ■ 11 U.S.C. §522(b)(2)  □ 11 U.S.C. §522(b)(3)   |  | ☐ Check if debtor claims a homestead exemption that exceeds \$146,450. (Amount subject to adjustment on 4/1/13, and every three years the with respect to cases commenced on or after the date of adjustment.) |   |  |  |  |  |  |
|--|--|--|---|--|--|--|--|--|
| Description of Property  | Specify Law Providing<br>Each Exemption        | Value of<br>Claimed<br>Exemption   | Current Value of<br>Property Without<br>Deducting Exemption |  |  |  |  |  |
| Real Property CONCRETE HOUSE LOCATED AT HACIENDA DE CANOVANAS, GAVIOTA STREET #41 IN CANOVANAS, PUERTO RICO WITH 3 BEDROOMS AND 2.5 BATHROOMS WITH A GROSS LIVING AREA OF 1,000 SQUARE FEET BUILT BY DEBTORS . CONSTRUCTION COST OF \$125,000.00. LOT WHERE HOUSE IS LOCATED BELONGS TO THIRD PARTY.       | 11 U.S.C. § 522(d)(1)<br>11 U.S.C. § 522(d)(5) | 43,250.00<br>2,300.00  | 125,000.00  |  |  |  |  |  |
| Household Goods and Furnishings FURNITURE AND HOUSEHOLD APPLIANCES CONSISTING OF REFRIGERATOR, FREZZER, MICROWAVE, OVEN, STOVE, 2 TVS, WASHER, DRYER, ELECTRIC HEATER, 3 BEDROOM SETS, 4 UNITS AIR CONDITIONER, LIVING ROOM SET, DINING ROOM SET, SOFA AND GENERAL HOUSEHOLD GOODS AND KITCHEN APPLIANCES. | 11 U.S.C. § 522(d)(3)                          | 15,000.00  | 15,000.00   |  |  |  |  |  |
| Wearing Apparel<br>WEARING APPAREL   | 11 U.S.C. § 522(d)(3)                          | 2,000.00   | 2,000.00  |  |  |  |  |  |
| Furs and Jewelry<br>JEWELRY  | 11 U.S.C. § 522(d)(4)                          | 1,000.00   | 1,000.00  |  |  |  |  |  |
| Automobiles, Trucks, Trailers, and Other Vehicles<br>2002 FORD EXPLORER (4D)(AUT)<br>6 CYL; 85,000 MILEAGE<br>VIN #1FMZU63E02UB12150   | 11 U.S.C. § 522(d)(2)                          | 3,450.00   | 6,595.00  |  |  |  |  |  |
| 2002 FORD EXPLORER (4D)(AUT)<br>6 CYL; 95,000 MILEAGE<br>VIN #1FMZU74E02UA37728  | 11 U.S.C. § 522(d)(2)                          | 3,450.00   | 7,925.00  |  |  |  |  |  |
| Machinery, Fixtures, Equipment and Supplies Used<br>PIPE BENDING MACHINE, WELDING<br>MACHINES, RUBBER MACHINE, TOOLS, AND 5<br>HYDRAULIC JACKS.  | l in Business<br>11 U.S.C. § 522(d)(6)         | 2,175.00   | 10,000.00   |  |  |  |  |  |
| <u>Animals</u><br>2 FILAS BRACILERO DOGS   | 11 U.S.C. § 522(d)(3)                          | 800.00   | 800.00  |  |  |  |  |  |
| 1 MALTES DOG   | 11 U.S.C. § 522(d)(3)                          | 200.00   | 200.00  |  |  |  |  |  |

| Total: | 73.625.00 | 168.520.00 |
|--------|-----------|------------|

ALEX ROBERTO RIVERA DEGLANS. **IRELSY JOANNA VELAZQUEZ REYES** 

| Case No. |  |
|----------|--|
|          |  |

Debtors

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | Iμ | sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN  | CONTINGEN      | UNLLQULDA        | D I S P U T E D | AMOUNT OF<br>CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
|--|-----------------|----|---|----------------|------------------|-----------------|--|---------------------------------|
| Account No. xxxx8971  AMERICAN HOME MORTGAGE-V PO BOX 631730 Irving, TX 75063-1730                   |                 | J  | PROPERTY LOCATED AT HAMPTONS<br>AT METROWEST CONDOMINIUM 3209<br>PARKCHESTER SQUARE BLVD #40-207<br>IN ORLANDO, FLORIDA WITH 2 ROOMS<br>AND 2 BATHROOMS CONSISTING OF A<br>GROSS LIVING AREA OF 1,261.<br>PURCHASED BY DEBTORS ON 2005<br>FOR \$246,750.00. \$1,374.00      | Т              | A<br>T<br>E<br>D |                 |  |                                 |
|  |                 |    | Value \$ 63,500.00  | Ш              |                  |                 | 197,432.00   | 187,442.41                      |
| Account No. 9006  BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818             |                 | J  | COMMERCIAL PROPERTY LOCATED IN SAN ISIDRO WARD CARR. 188 PARC. 178 IN CANOVANAS, PUERTO RICO WITH 6 COMMERCIAL SPACES FOR LEASE CONSISTING OF A LOT OF 1,032.89 SQUARE METERS. PURCHASED BY DEBTORS ON 1999 FOR \$65,000.00. ADDITONAL                                      |                |                  |                 |  |                                 |
|  |                 |    | Value \$ 773,000.00   | Ш              |                  |                 | 550,000.00   | 0.00                            |
| Account No. xxxxx9043  Gmac Mortgage-V Po Box 4622 Waterloo, IA 50704                                |                 | н  | Opened 6/16/06 Last Active 4/28/08<br>PROPERTY LOCATED AT 4772 WALDEN<br>CIRCLE UNIT NO. 15 BUILDING 8<br>WALDEN PALM CONDOMINIUM,<br>ORANGE COUNTY IN FLORIDA 32811<br>WITH 1 ROOM AND 1 BATHROOM<br>CONSISTING OF A GROSS LIVING AREA<br>OF 560 SQUARE FEET. PURCHASED BY |                |                  |                 |  |                                 |
|  |                 |    | Value \$ 38,655.00  | 1              |                  |                 | 129,294.15   | 90,639.15                       |
| Account No. xxxxx0575  Gmac Mortgage-V Po Box 4622 Waterloo, IA 50704                                |                 | н  | Opened 6/22/06 Last Active 4/28/08 PROPERTY LOCATED AT 4772 WALDEN CIRCLE UNIT NO. 02-0213 WALDEN PALM CONDOMINIUM, ORANGE COUNTY IN FLORIDA 32811 WITH 1 ROOM AND 1 BATHROOM CONSISTING OF A GROSS LIVING AREA OF 560 SQUARE FEET. PURCHASED BY                            |                |                  |                 |  |                                 |
|  |                 |    | Value \$ 38,655.00  |                |                  |                 | 146,848.62   | 108,193.62                      |
| 2 continuation sheets attached   |                 |    | (Total of t   | Subto<br>his p |                  |                 | 1,023,574.77   | 386,275.18                      |

| In re | ALEX ROBERTO RIVERA DEGLANS,  |
|-------|-------------------------------|
|       | IRELSY JOANNA VELAZQUEZ REYES |

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

|  | C       | Нι          | sband, Wife, Joint, or Community   | C        | U           | D<br>I | AMOUNT OF   |                                 |
|--|---------|-------------|--|----------|-------------|--------|---|---------------------------------|
| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)                   | ODEBTOR | C<br>J<br>M | DATE CLAIM WAS INCURRED,<br>NATURE OF LIEN, AND<br>DESCRIPTION AND VALUE<br>OF PROPERTY<br>SUBJECT TO LIEN   | ONTINGEN | NLIQUIDAT   | SPUTE  | CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
| Account No. xxxxx8352  Gmac Mortgage-V Attn: Customer Service PO Box 4622 Waterloo, IA 50702-4622                | -       | J           | Opened 6/01/06 Las Active 7/01/08 PROPERTY LOCATED AT 4772 WALDEN CIRCLE UNIT NO. 15 BUILDING 8 WALDEN PALM CONDOMINIUM, ORANGE COUNTY IN FLORIDA 32811 WITH 1 ROOM AND 1 BATHROOM CONSISTING OF A GROSS LIVING AREA OF 560 SQUARE FEET. PURCHASED BY Value \$ 38,655.00     |          | T<br>E<br>D |        | 15,699.00   | 15,699.00                       |
| Account No. xxxxx8817  Gmac Mortgage-V Attn: Customer Service PO Box 4622 Waterloo, IA 50702-4622                |         | J           | Opened 6/01/06 Last 5/12/08 PROPERTY LOCATED AT 4772 WALDEN CIRCLE UNIT NO. 02-0213 WALDEN PALM CONDOMINIUM, ORANGE COUNTY IN FLORIDA 32811 WITH 1 ROOM AND 1 BATHROOM CONSISTING OF A GROSS LIVING AREA OF 560 SQUARE FEET. PURCHASED BY  Value \$ 38,655.00                | ı        |             |        | 13,472.00   | 13,472.00                       |
| Account No.  INTERNAL REVENUE SERVICE-V CENTRALIZED INSOLVENCY OPERATION PO BOX 7346 Philadelphia, PA 19101-7346 |         | J           | 2008-2009 COMMERCIAL PROPERTY LOCATED AT LOT B, LOMAS DE CAROLINA INDUSTRIAL PARK ZONE NO. 2 TRUJILLO BAJO WARD IN CAROLINA, PUERTO RICO CONSISTING OF A GROSS LIVING AREA OF 5,697 SQUARE FEET AND LOT OF 1,337.5325 SQUARE  Value \$ 564,000.00                            |          |             |        | 5,203.57  | 0.00                            |
| Account No. xxxx9490  Real Time Resolutions-V PO BOX 36655 Dallas, TX 75235-1655                                 |         | н           | Opened 10/11/05 Last Active 7/01/08 PROPERTY LOCATED AT HAMPTONS AT METROWEST CONDOMINIUM 3209 PARKCHESTER SQUARE BLVD #40-207 IN ORLANDO, FLORIDA WITH 2 ROOMS AND 2 BATHROOMS CONSISTING OF A GROSS LIVING AREA OF 1,261. PURCHASED BY DEBTORS ON 2005  Value \$ 63,500.00 |          |             |        | 48,545.00   | 0.00                            |
| Account No. xxxxxxxx8000  RELIABLE FINANCIAL-V BANKRUPTCY DIVISION PO BOX 21382 San Juan, PR 00928-1382          |         | w           | Opened 5/19/08 Last Active 12/17/10  2008 JEEP LIBERTY (4D)(AUT) 6 CYL; 38,500 MILEAGE VIN #1J8GP28K18W210894  Value \$ 18,250.00  |          |             |        | 18,170.00   | 0.00                            |
| Sheet 1 of 2 continuation sheets attac   | che     | d to        |  | Sub      | tota        | ıl     | 101,089.57  | 29,171.00                       |

| In re | ALEX ROBERTO RIVERA DEGLANS,  |         | Case No. |  |
|-------|-------------------------------|---------|----------|--|
|       | IRELSY JOANNA VELAZQUEZ REYES |         |          |  |
| _     |                               | Debtors | ,        |  |

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

| CREDITOR'S NAME   | CO       | Ηι          | sband, Wife, Joint, or Community   | CO       | U                | D                     | AMOUNT OF   |                                 |
|---|----------|-------------|--|----------|------------------|-----------------------|---|---------------------------------|
| AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)                                | CODEBTOR | C<br>J<br>M | DATE CLAIM WAS INCURRED,<br>NATURE OF LIEN, AND<br>DESCRIPTION AND VALUE<br>OF PROPERTY<br>SUBJECT TO LIEN   | NTINGEN  | LIQUID           | S<br>P<br>U<br>T<br>E | CLAIM<br>WITHOUT<br>DEDUCTING<br>VALUE OF<br>COLLATERAL | UNSECURED<br>PORTION, IF<br>ANY |
| Account No. 0701  THE HAMPTONS @ METROWEST C/O THE CONTINENTAL GROUP, INC. PO BOX 028103 Miami, FL 33102-8103 |          | J           | MAINTENANCE PROPERTY LOCATED AT 3209 PARKCHESTER SQUARE BLVD #40-207 IN ORLANDO, FLORIDA WITH 2 ROOMS AND 2 BATHROOMS CONSISTING OF A GROSS LIVING AREA OF 1,261. \$384.92 MONTHLY | Ť        | A<br>T<br>E<br>D |                       |   |                                 |
|   |          |             | Value \$ 63,500.00   |          |                  |                       | 4,965.41  | 0.00                            |
| Account No.   |          |             | Value \$   |          |                  |                       |   |                                 |
| Account No.   |          |             |  |          |                  |                       |   |                                 |
|   |          |             | Value \$   |          |                  |                       |   |                                 |
| Account No.   |          |             | Value \$   | $\vdash$ |                  | Н                     |   |                                 |
| Account No.   |          |             | Value \$   |          |                  |                       |   |                                 |
| Account No.   |          |             | value \$   | $\vdash$ |                  | Н                     |   |                                 |
| Account No.   |          |             | Value \$   |          |                  |                       |   |                                 |
| Sheet <b>2</b> of <b>2</b> continuation sheets attac  |          | d to        | )  | Subt     |                  | - 1                   | 4,965.41  | 0.00                            |
| Schedule of Creditors Holding Secured Claims (Total of this page)   |          |             |  |          |                  | e)                    | .,000.71  |                                 |
|   |          |             | (Report on Summary of Sc   |          | `ota<br>lule     | - 1                   | 1,129,629.75  | 415,446.18                      |

#### ALEX ROBERTO RIVERA DEGLANS, **IRELSY JOANNA VELAZQUEZ REYES**

Debtors

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

| Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priorilisted on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.  Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. |
|---|
| ☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.   |
| TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)   |
| ☐ Domestic support obligations  |
| Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relation of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).   |
| ☐ Extensions of credit in an involuntary case   |
| Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).   |
| ☐ Wages, salaries, and commissions  |
| Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).   |
| ☐ Contributions to employee benefit plans   |
| Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busine whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).   |
| ☐ Certain farmers and fishermen   |
| Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).  |
| ☐ Deposits by individuals   |
| Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).  |
| ■ Taxes and certain other debts owed to governmental units  |
| Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).   |
| ☐ Commitments to maintain the capital of an insured depository institution  |
| Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federa Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).   |
| ☐ Claims for death or personal injury while debtor was intoxicated  |
| Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).  |

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re ALEX ROBERTO RIVERA DEGLANS, IRELSY JOANNA VELAZQUEZ REYES

**Debtors** 

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY CODEBTOR Husband, Wife, Joint, or Community UNLIQUIDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CONTINGENT CREDITOR'S NAME, SPUTED AND MAILING ADDRESS Н **AMOUNT** DATE CLAIM WAS INCURRED INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER J С (See instructions.) Account No. INTERNAL REVENUE SERVICE-V 0.00 **CENTRALIZED INSOLVENCY OPERATION PO BOX 7346** Philadelphia, PA 19101-7346 0.00 0.00 Account No. 2546 2009 100 PR TREASURY DEPARTMENT-V 0.00 **BANKRUPTCY SECTION (SUITE 1504)** 235 AVE ARTERIAL HOSTOS J **SAN JUAN, PR 00918** 2,881.80 2,881.80 Account No. Account No. Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 2,881.80 2,881.80

(Report on Summary of Schedules)

2,881.80

0.00

2,881.80

ALEX ROBERTO RIVERA DEGLANS, IRELSY JOANNA VELAZQUEZ REYES

**Debtors** 

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| CREDITOR'S NAME,<br>MAILING ADDRESS<br>INCLUDING ZIP CODE,<br>AND ACCOUNT NUMBER<br>(See instructions above.) | Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. |   | CONTINGEN   | QULD |                  | )<br> <br>   | AMOUNT OF CLAIM |        |
|---|---|---|---|------|------------------|--------------|-----------------|--------|
| Account No. xxx3021  A-1 Collections Svc-V 101 Grovers Mill Rd Ste 303 Lawrenceville, NJ 08648                |   | н | Opened 8/20/09 Collection The Hampton At Metrowest      | T    | A<br>T<br>E<br>D | <del> </del> |                 | 404.00 |
| Account No. xxxxxxxxxxxx8601  ADVANCE AUTO PARTS-V PO BOX 731 Mahwah, NJ 07430                                |   | н | Opened 11/25/05 Last Active 2/01/09<br>ChargeAccount    |      |                  |              |                 | 0.00   |
| Account No. xxxx3530  AT&T MOBILITY-V PO BOX 536216 Atlanta, GA 30353   |   | н | Opened 6/01/06 Last Active 10/01/09<br>CELLULAR SERVICE |      |                  |              |                 | 0.00   |
| Account No. 4673  AT&T MOBILITY-V PO BOX 536216 Atlanta, GA 30353   |   | J | CELLULAR SERVICE  |      |                  |              |                 | 129.00 |
|   | <u> </u>  |   | (Total of   | Subt |                  |              |                 | 293.00 |

| In re | ALEX ROBERTO RIVERA DEGLANS,  |
|-------|-------------------------------|
|       | IRELSY JOANNA VELAZQUEZ REYES |

| Case No. |  |
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|  | ١.       |              |  |            |            | _        | 1               |
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| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)            | CODEBTOR | Hu<br>H<br>C | sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  | 00ZH_ZGШZI |            | DISPUTED | AMOUNT OF CLAIM |
| Account No. xxxxxxxxxx5172  AURORA LOAN SERVICES-V PO BOX 1706 Scottsbluff, NE 69363-1706                    |          | J            | PROPERTY LOCATED COND. SERENATA METROWEST 6133 BLVD 104 IN ORLANDO, FLORIDA FORECLOSED BY CREDITOR   | Т          | AT E D     | x        | 0.00            |
| Account No. xxxxxxxxxx5859  AURORA LOAN SERVICES-V PO BOX 1706 Scottsbluff, NE 69363-1706                    |          | J            | SECOND MORTGAGE OVER PROPERTY<br>LOCATED COND. SERENATA METROWEST<br>6133 BLVD 104 IN ORLANDO, FLORIDA<br>FORECLOSED BY CREDITOR   |            |            |          | 75,000.00       |
| Account No. xxxxxxxxxxx4736  BANCO POPULAR-V BANKRUPTCY DEPT. PO BOX 366818 San Juan, PR 00936-6818          |          | н            | Opened 11/01/99 Last Active 1/01/11 CreditCard   |            |            |          | 20,524.00       |
| Account No. xxx-xx-2545  CRIM-V PO BOX 195387 San Juan, PR 00919-5387  |          | J            | COMMERCIAL PROPERTY LOCATED BUENAVENTURA 42-B DALIA STREET IN CAROLINA, PR CONSISTING OF A GROSS LIVING AREA OF 450 SQUARE FEET AND LOT OF 650 SQUARE METERS. PURCHASED BY DEBTORS FOR \$110,000.00. ADDITIONAL CONSTRUCTION COSTS O |            |            |          | 211.59          |
| Account No.  DANIEL RODRIGUEZ-V SABANA GARDENS CALLE 28 BLQ 13 #18 Carolina, PR 00983                        |          | J            | POTENTIAL LIABILITY - SALE OF REAL<br>PROPERTY IN THE YEAR 2009  |            |            | x        | 0.00            |
| Sheet no. <u>1</u> of <u>5</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | <u> </u> |              | S<br>(Total of th  |            | ota<br>pag |          | 95,735.59       |

| In re   | ALEX ROBERTO RIVERA DEGLANS,  | Case No. |  |
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| <u></u> | IRELSY JOANNA VELAZQUEZ REYES |          |  |

|   | 1 -      |                   |   | -          | 1          | -              |                 |
|---|----------|-------------------|---|------------|------------|----------------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | Hu<br>W<br>J<br>C | CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.     | CONTINGENT | UNLLQULDAT | D L SP U T E D | AMOUNT OF CLAIM |
| Account No. 9469  | 1        |                   | PROPERTY TAXES  |            | E          |                |                 |
| EARL WOOD-V<br>ORANGE COUNTY TAX COLLECTOR<br>PO BOX 2551<br>Orlando, FL 32802                    |          | J                 |   |            |            |                | 2,631.55        |
| Account No. 6637  | t        | T                 | PROPERTY TAXES  |            |            |                |                 |
| EARL WOOD-V<br>ORANGE COUNTY TAX COLLECTOR<br>PO BOX 2551<br>Orlando, FL 32802                    |          | J                 |   |            |            |                | 3,437.53        |
| Account No. 8291  | 1        | T                 | PROPERTY TAXES  | $\dagger$  | t          |                |                 |
| EARL WOOD-V<br>ORANGE COUNTY TAX COLLECTOR<br>PO BOX 2551<br>Orlando, FL 32802                    |          | J                 |   |            |            |                | 3,507.49        |
| Account No.   | ╁        | L                 | PERSONAL LOAN   | +          |            |                |                 |
| FRANCISCO RIVERA DEGLAUS-V<br>PO BOX 7089<br>PUEBLO STATION<br>Carolina, PR 00986                 |          | J                 |   |            |            |                | 120,000.00      |
| Account No. xxxxx3457   | ╁        | +                 | HOME EQUITY LINE OF CREDIT-PROPERTY                                   | +          |            |                | .,              |
| Gmac Mortgage-V<br>Po Box 4622<br>Waterloo, IA 50704  |          | J                 | LOCATED COND. SERENATA METROWEST<br>6133 BLVD 104 IN ORLANDO, FLORIDA |            |            |                | 75,000.00       |
| Sheet no. 2 of 5 sheets attached to Schedule of   |          |                   |   | Sub        |            |                | 204,576.57      |
| Creditors Holding Unsecured Nonpriority Claims  |          |                   | (Total of   | this       | pag        | ge)            | 204,576.57      |

| In re | ALEX ROBERTO RIVERA DEGLANS,  | Case No. |  |
|-------|-------------------------------|----------|--|
|       | IRELSY JOANNA VELAZQUEZ REYES |          |  |

| CREDITOR'S NAME,   | CO       | Hu          | sband, Wife, Joint, or Community  |             | CO        | UNL              | D                | 1 |                 |
|--|----------|-------------|---|-------------|-----------|------------------|------------------|---|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)             | CODEBTOR | C<br>A<br>M | DATE CLAIM WAS INCURRED AT<br>CONSIDERATION FOR CLAIM. IF CI<br>IS SUBJECT TO SETOFF, SO STAT | LAIM        | NH - NG E | _ Q D _ D        | P<br>U<br>T<br>E |   | AMOUNT OF CLAIM |
| Account No.  |          |             | POTENTIAL LIABLILITY IN CASE  |             | Ť         | A<br>T<br>E<br>D |                  | Γ |                 |
| JESUS FALERO RIVERA Y<br>CARMEN MENDEZ AVILES<br>PMB 565 PO BOX 30000<br>Canovanas, PR 00729 |          | J           | #FBCI 2008-00202  |             | X         | X                | x                | [ | 1,700,000.00    |
| Account No. xxxxxxx-xx3110   | ╀        | $\vdash$    | UTILITIES   |             | -         | H                | $\vdash$         | + | 1,700,000.00    |
| KISSIMEE UTILITY AUTHORITY-V<br>PO BOX 850001<br>Orlando, FL 32885-0087                      |          | J           |   |             |           |                  |                  |   | 174.88          |
| Account No. xxxx-xxxxxx-x1157  | T        |             | UTILITIES   |             | $\exists$ |                  |                  | t |                 |
| NATIONAL EXEMPTION SERVICE,<br>INCV<br>PO BOX 9020<br>Clearwater, FL 33758-9029              |          | J           |   |             |           |                  |                  |   | 112.24          |
| Account No. 9133   |          | T           | UTILITIES   |             |           |                  |                  | t |                 |
| OATES ENERGY, INCV<br>PO BOX 51268<br>Jacksonville Beach, FL 32240-0670                      |          | J           |   |             |           |                  |                  |   | 105.12          |
| Account No. xxxxxxxxxxxx6359   | T        | T           | Opened 6/22/09 Last Active 7/01/09  |             | $\Box$    |                  |                  | Ť |                 |
| Online Collections-V<br>PO Box 1489<br>Winterville, NC 28590                                 |          | н           | Collection Orlando Utilities  |             |           |                  |                  |   | 181.00          |
| Sheet no3 of _5 sheets attached to Schedule of   |          |             |   |             |           | tota             |                  | Ť | 1,700,573.24    |
| Creditors Holding Unsecured Nonpriority Claims   |          |             | (°  | Total of th | is 1      | nag              | e)               | П | .,. 30,0.0124   |

| ln re | ALEX ROBERTO RIVERA DEGLANS,  |
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|       | IRELSY JOANNA VELAZQUEZ REYES |

| Case No. |  |
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| CREDITOR'S NAME,   | С        | Hu       | sband, Wife, Joint, or Community  | C        | U      | D       |                 |
|--|----------|----------|---|----------|--------|---------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | J<br>H   | DATE CLAIM WAS INCURRED AND<br>CONSIDERATION FOR CLAIM. IF CLAIM<br>IS SUBJECT TO SETOFF, SO STATE. | ONTINGEN | L<br>Q | ISPUTED | AMOUNT OF CLAIM |
| Account No.  |          |          | Instalation for service provided  | '        | Ę      |         |                 |
| Patrick, IncV<br>PO Box 2351<br>Rio Grande, PR 00745                             |          | J        |   |          |        |         | 1,435.00        |
| Account No.  |          |          | SERVICES  |          |        |         |                 |
| RADTEC, INCV<br>HC 02 BOX 9529<br>Guaynabo, PR 00971-9758                        |          | J        |   |          |        |         | 800.37          |
| Account No. xxxxxxxx0193   |          | $\vdash$ | Opened 6/01/97 Last Active 1/01/11  | ╁        | ╁      | ┝       |                 |
| Sears/Cbsd-V<br>PO Box 6275<br>Sioux Falls, SD 57117-6275                        |          | J        | ChargeAccount   |          |        |         | 0.00            |
| Account No. xxxxxxxx0613   |          |          | Opened 3/03/06 Last Active 4/22/10  | T        |        | T       |                 |
| Sears/Cbsd-V<br>PO Box 6275<br>Sioux Falls, SD 57117-6275                        |          | w        | ChargeAccount   |          |        |         | 0.00            |
| Account No. x5104  |          |          | MAINTENANCE FOR PROPERTY LOCATED  | T        | T      | t       |                 |
| SERENATA COND. ASSOCIATION,<br>INCV<br>6101 METROWEST BLVD<br>Orlando, FL 32835  |          | J        | COND. SERENATA METROWEST 6133 BLVD<br>104 IN ORLANDO, FLORIDA FORECLOSED BY<br>MORTGAGE CREDITOR    |          |        |         | 17,014.84       |
| Sheet no. 4 of 5 sheets attached to Schedule of                                  |          |          |   | Sub      | tota   | ıl      | 19,250.21       |
| Creditors Holding Unsecured Nonpriority Claims                                   |          |          | (Total of t   | his      | pag    | ge)     | 13,230.21       |

| In re | ALEX ROBERTO RIVERA DEGLANS,  | Case No. |
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|       | IRELSY JOANNA VELAZQUEZ REYES |          |

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No. xxxxxxxxxx0401  SEVEN DWARFS CONDOMINIUM-V 2609 N GALA RD | CODEBTOR | C<br>A<br>M |   | COZH_ZGWZH | UZLLQULDATED | P<br>U<br>T<br>E<br>C | J<br>T | AMOUNT OF CLAIM |
|--|----------|-------------|---|------------|--------------|-----------------------|--------|-----------------|
| Kissimmee, FL 34746  |          |             |   |            |              |                       |        | 7,580.00        |
| Account No. xxxx x9-014  TARRAGON KISSIMMEE, LLC 7001 LAKE ELLEONOR DRIVE, SUITE 200  Orlando, FL 32809  |          | J           | MAINTENANCE                                     |            |              |                       |        | 63.00           |
| Account No.  WELDING & INDUSTRIAL SUPPLY, CORP. PO BOX 1038 Sabana Seca, PR 00952  |          | J           | SUPPLIER  |            |              |                       |        | 475.63          |
| Account No. xxxxxx9354  WELLS FARGO HOME MORTGAGE-V PO BOX 14547 Des Moines, IA 50306-3547   |          | J           | MORTGAGE FOR PROPERTY FORECLOSED<br>BY CREDITOR |            |              | >                     | x      | 0.00            |
| Account No.  |          |             |   |            |              |                       |        |                 |
| Sheet no5 of _5 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  |          | •           | (Total of t                                     | Subt       |              |                       | )      | 8,118.63        |
|  |          |             | (Report on Summary of So                        |            | ota<br>lule  |                       | )      | 2,028,547.24    |

### ALEX ROBERTO RIVERA DEGLANS, IRELSY JOANNA VELAZQUEZ REYES

Debtors

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

ALPHA ONE SECURITY 10 AVE. LAGUNA SUITE 256 SHOPPING LAGUNA GARDENS Carolina, PR 00979

FRANCHESCA RIOS RIVERA-V PANADERIA SAN ISIDRO-LOCAL #6 CARR 188 EDIF. 178 Canovanas, PR 00729

HELLEN GOMEZ Y CARTY GOMEZ ENVIO DE DINERO SAN ISIDRO-LOCAL #4 CARR 188 EDIF 178 Canovanas, PR 00729

HIDALGO TORRES RAMOS-V URB. ALTURAS DE RIO GRANDE CALLE 18 BLQ. R #968 Rio Grande, PR 00745

JOHNNY HERNANDEZ GIL-V SAN ISIDRO-LOCAL #2 CARR 188 EDIF 178 Canovanas, PR 00729

RAUL HERNANDEZ GIL-V SAN ISIDRO-LOCAL #5 CARR 188 EDIF 178 Canovanas, PR 00729

VICTORIA C. CRUZ JIMENEZ-V PMB 09 PO BOX 43003 Rio Grande, PR 00745 AGREEMENT FOR SECURITY SERVICE WITH A MONTHLY PAYMENT OF \$40.00. THIS CONTRACT IS HEREBY ASSUMED.

LEASE AGREEMENT OVER SPACE #6 OF DEBTOR'S COMMERCIAL PROPERTY WITH A MONTHLY PAYMENT OF \$2,000.00. THIS CONTRACT IS HEREBY ASSUMED. ENTERED INTO ON 1/3/11 FOR A 1 YEAR TERM.

LEASE AGREEMENT OVER SPACE #4 OF DEBTOR'S COMMERCIAL PROPERTY WITH A MONTHLY PAYMENT OF \$700.00. THIS CONTRACT IS HEREBY ASSUMED. ENTERED INTO ON 1/27/11 FOR A 1 YEAR TERM.

VERBAL LEASE AGREEMENT OVER DEBTOR'S COMMERCIAL PROPERTY LOCATED AT TRUJILLO BAJO WARD IN CAROLINA, PR WITH A MONTHLY PAYMENT OF \$1,000.00. THIS CONTRACT IS HEREBY ASSUMED. THIS AGREEMENT IS ON A MONTH TO MONTH BASIS.

VERBAL LEASE AGREEMENT OVER SPACE #2
OF DEBTOR'S COMMERCIAL PROPERTY WITH A
MONTHLY PAYMENT OF \$1,000.00. THIS
CONTRACT IS HEREBY ASSUMED. THIS
AGREEMENT IS ON A MONTH TO MONTH BASIS.

LEASE AGREEMENT OVER SPACE #5 OF DEBTOR'S COMMERCIAL PROPERTY WITH A MONTHLY PAYMENT OF \$500.00. THIS CONTRACT IS HEREBY ASSUMED. ENTERED INTO ON 10/1/2007 FOR A 1 YEAR TERM. THIS AGREEMENT IS IN FORCE ON A MONTH TO MONTH BASIS.

LEASE AGREEMENT OVER SPACE #3 OF DEBTOR'S COMMERCIAL PROPERTY WITH A MONTHLY PAYMENT OF \$600.00. THIS CONTRACT IS HEREBY ASSUMED. ENTERED INTO ON 10/15/09 FOR A TWO-YEAR TERM.

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### ALEX ROBERTO RIVERA DEGLANS, IRELSY JOANNA VELAZQUEZ REYES

| Case No. |  |  |
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Debtors

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

### ALEX ROBERTO RIVERA DEGLANS IRELSY JOANNA VELAZQUEZ REYES

| Case No.   |  |  |
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Debtor(s)

### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

| Debtor's Marital Status:          |                  | DEPENDENTS OF DEBTOR AND SPOUSE                       |               |           |            |        |
|-----------------------------------|------------------|---|---------------|-----------|------------|--------|
|                                   |                  | RELATIONSHIP(S): AC                                   |               |           |            |        |
| Married                           |                  | SON   | 16            |           |            |        |
|                                   |                  | DAUGHTER  | 20            |           |            |        |
| <b>Employment:</b>                |                  | DEBTOR  |               | SPOUSE    |            |        |
| Occupation                        | ME               | ECHANIC AND LANDLORD                                  |               |           |            |        |
| Name of Employer                  | SE               | LF EMPLOYED   | UNEMPLOYE     | D         |            |        |
| How long employed                 | 16               | YEARS   |               |           |            |        |
| Address of Employer               |                  | ARGINAL ENTRADA BARRAZAS<br>arolina, PR 00985         |               |           |            |        |
| INCOME: (Estimate of              | average or pro   | jected monthly income at time case filed)             |               | DEBTOR    |            | SPOUSE |
|                                   |                  | mmissions (Prorate if not paid monthly)               | \$ _          | 0.00      | \$         | 0.00   |
| 2. Estimate monthly over          | ertime           |   | \$ _          | 0.00      | \$         | 0.00   |
| 3. SUBTOTAL                       |                  |   | \$_           | 0.00      | \$_        | 0.00   |
| 4. LESS PAYROLL DE                | EDUCTIONS        |   |               |           |            |        |
| a. Payroll taxes an               | d social securit | у   | \$            | 0.00      | \$         | 0.00   |
| b. Insurance                      |                  |   | \$            | 0.00      | \$         | 0.00   |
| c. Union dues                     |                  |   | \$            | 0.00      | \$         | 0.00   |
| d. Other (Specify)                | : <u> </u>       |   | \$            | 0.00      | \$         | 0.00   |
|                                   |                  |   | \$            | 0.00      | \$         | 0.00   |
| 5. SUBTOTAL OF PAYROLL DEDUCTIONS |                  | \$_   | 0.00          | \$        | 0.00       |        |
| 6. TOTAL NET MONT                 | HLY TAKE H       | OME PAY   | \$_           | 0.00      | \$         | 0.00   |
| 7. Regular income from            | operation of b   | usiness or profession or farm (Attach detailed stater | ment) \$      | 7,236.83  | \$         | 0.00   |
| 8. Income from real pro           | perty            |   | \$            | 4,740.00  | \$         | 0.00   |
| 9. Interest and dividend          | S                |   | \$            | 0.00      | \$         | 0.00   |
| dependents listed a               | bove             | payments payable to the debtor for the debtor's use   | or that of \$ | 0.00      | \$         | 0.00   |
| 11. Social security or go         | overnment assis  | stance  |               |           |            |        |
| (Specify):                        |                  |   | \$ _          | 0.00      | \$         | 0.00   |
|                                   |                  |   | \$            | 0.00      | \$         | 0.00   |
| 12. Pension or retirement         |                  |   | \$_           | 0.00      | \$         | 0.00   |
| 13. Other monthly income          |                  | FIVARI ECOMORTO A CE NOTEC                            | ¢.            | 0.050.00  | ¢.         | 0.00   |
| (Specify): AC                     | COUNT RECI       | EIVABLES 2 MORTGAGE NOTES                             | \$ _<br>\$    | 2,353.99  | \$ <u></u> | 0.00   |
|                                   |                  |   |               | 0.00      | <b>»</b> — | 0.00   |
| 14. SUBTOTAL OF LI                | NES 7 THROU      | JGH 13  | \$_           | 14,330.82 | \$         | 0.00   |
| 15. AVERAGE MONT                  | HLY INCOME       | (Add amounts shown on lines 6 and 14)                 | \$_           | 14,330.82 | \$         | 0.00   |
| 16. COMBINED AVER                 | RAGE MONTH       | ILY INCOME: (Combine column totals from line 1        | 15)           | \$        | 14,330     | ).82   |

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

In re

ALEX ROBERTO RIVERA DEGLANS IRELSY JOANNA VELAZQUEZ REYES

| De | hto | r(s) |
|----|-----|------|

|         | Case No. |  |
|---------|----------|--|
| D.L. () | -        |  |

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

| ☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."                                      | ete a separat | e schedule of |
|--|---------------|---------------|
| 1. Rent or home mortgage payment (include lot rented for mobile home)  | \$            | 0.00          |
| a. Are real estate taxes included? Yes No _X   |               |               |
| b. Is property insurance included? Yes No X  |               |               |
| 2. Utilities: a. Electricity and heating fuel  | \$            | 350.00        |
| b. Water and sewer   | \$            | 90.00         |
| c. Telephone   | \$            | 0.00          |
| d. Other See Detailed Expense Attachment   | \$            | 320.00        |
| 3. Home maintenance (repairs and upkeep)   | \$            | 90.00         |
| 4. Food  | \$            | 749.66        |
| 5. Clothing  | \$            | 80.00         |
| 6. Laundry and dry cleaning  | \$            | 30.00         |
| 7. Medical and dental expenses   | \$            | 325.00        |
| 8. Transportation (not including car payments)   | \$            | 320.00        |
| 9. Recreation, clubs and entertainment, newspapers, magazines, etc.  | \$            | 80.00         |
| 10. Charitable contributions   | \$            | 0.00          |
| 11. Insurance (not deducted from wages or included in home mortgage payments)  |               |               |
| a. Homeowner's or renter's   | \$            | 0.00          |
| b. Life  | \$            | 0.00          |
| c. Health  | \$            | 460.00        |
| d. Auto  | \$            | 0.00          |
| e. Other   | \$            | 0.00          |
| 12. Taxes (not deducted from wages or included in home mortgage payments)  | · <del></del> |               |
| (Specify) IRS  | \$            | 199.50        |
| 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the   |               |               |
| plan)  |               |               |
| a. Auto  | \$            | 0.00          |
| b. Other See Detailed Expense Attachment   | \$            | 1,590.00      |
| 14. Alimony, maintenance, and support paid to others   | \$            | 0.00          |
| 15. Payments for support of additional dependents not living at your home  | \$            | 650.00        |
| 16. Regular expenses from operation of business, profession, or farm (attach detailed statement)   | \$            | 6,277.00      |
| 17. Other See Detailed Expense Attachment  | \$            | 1,464.66      |
| 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) | \$            | 13,075.82     |
| 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year  | <u> </u>      |               |
| following the filing of this document:   |               |               |
| IN APRIL 2011, MORTGAGE FOR COMMERCIAL PROPERTY WILL INCREASE TO \$4,900.00.   |               |               |
| 20. STATEMENT OF MONTHLY NET INCOME  | -             |               |
| a. Average monthly income from Line 15 of Schedule I   | \$            | 14,330.82     |
| b. Average monthly expenses from Line 18 above   | \$            | 13,075.82     |
| c Monthly net income (a minus h)   | \$            | 1,255,00      |

| $\sim$ | B 1 | r |
|--------|-----|---|
| Case   |     | 0 |
|        |     |   |

1,464.66

Debtor(s)

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

# **Detailed Expense Attachment**

| Other | Utility | <b>Expenditures:</b> |
|-------|---------|----------------------|
|-------|---------|----------------------|

**Total Other Expenditures** 

| Other Comey Expenditures.                            |          |          |
|--|----------|----------|
| CELLULAR   | \$       | 180.00   |
| CABLE TV + INTERNET                                  | \$       | 140.00   |
| Total Other Utility Expenditures                     | \$       | 320.00   |
|  |          |          |
| Other Installment Payments:                          |          |          |
| MORTGAGE FOR COMMERCIAL PROPERTY                     | \$       | 1,300.00 |
| ADEQUATE PROTECTION TO RELIABLE FINANCIAL            | <u> </u> | 250.00   |
| OTHER SECURITY SERVICES (ALPHA ONE)                  | \$       | 40.00    |
| Total Other Installment Payments                     | \$       | 1,590.00 |
| Other Expenditures:                                  |          |          |
| PERSONAL CARE/MISCELLANEOUS                          | \$       | 100.00   |
| SCHOOL EXPENSES                                      | <u> </u> | 300.00   |
| FEED (\$150.00) AND VETERINARY (\$50.00) FOR ANIMALS | <u> </u> | 200.00   |
| TUTORING FOR CHILDREN                                | <u> </u> | 440.00   |
| BACK TO SCHOOL EXPENSES (TUITION, UNIFORMS, BOOKS)   | <u> </u> | 143.00   |
| VEHICLE EXPENSES (TIRES, LICENCES AND MAINTENANCE)   | <u> </u> | 141.66   |
| EXTRACURRICULAR ACTIVITIES FOR CHILDRENS             |          | 140.00   |

In re ALEX ROBERTO RIVERA DEGLANS | Case No. | Debtor(s) | Chapter | 11 | Case No. | Chapter | 11 | Case No. | Case No. | Chapter | 11 | Case No. | Chapter | Case No. | Chapter | Case No. | Case No.

| FINANCIAL REVIEW OF THE DEBTOR'S BUSINESS (NOTE: ON                                 | NLY INCLUDE information  | n directly related to the busine | ess operation.) |
|---|--------------------------|----------------------------------|-----------------|
| PART A - GROSS BUSINESS INCOME FOR PREVIOUS 12 MONTHS                               | :                        |                                  |                 |
| 1. Gross Income For 6 Months Prior to Filing:                                       | \$                       | 43,360.98                        |                 |
| PART B - ESTIMATED AVERAGE FUTURE GROSS MONTHLY INC                                 | COME:                    |                                  |                 |
| 2. Gross Monthly Income   |                          | \$                               | 7,226.86        |
| PART C - ESTIMATED FUTURE MONTHLY EXPENSES:   |                          |                                  |                 |
| 3. Net Employee Payroll (Other Than Debtor)   | \$                       | 1,025.00                         |                 |
| 4. Payroll Taxes  |                          | 72.00                            |                 |
| 5. Unemployment Taxes   |                          | 0.00                             |                 |
| 6. Worker's Compensation  |                          | 0.00                             |                 |
| 7. Other Taxes  |                          | 195.00                           |                 |
| 8. Inventory Purchases (Including raw materials)                                    |                          | 2,772.00                         |                 |
| 9. Purchase of Feed/Fertilizer/Seed/Spray   |                          | 0.00                             |                 |
| 10. Rent (Other than debtor's principal residence)                                  |                          | 0.00                             |                 |
| 11. Utilities   |                          | 537.00                           |                 |
| 12. Office Expenses and Supplies  |                          | 25.00                            |                 |
| 13. Repairs and Maintenance   |                          | 325.00                           |                 |
| 14. Vehicle Expenses  |                          | 165.00                           |                 |
| 15. Travel and Entertainment  |                          | 0.00                             |                 |
| 16. Equipment Rental and Leases   |                          | 0.00                             |                 |
| 17. Legal/Accounting/Other Professional Fees  |                          | 265.00                           |                 |
| 18. Insurance   |                          | 176.00                           |                 |
| 19. Employee Benefits (e.g., pension, medical, etc.)                                |                          | 0.00                             |                 |
| 20. Payments to Be Made Directly By Debtor to Secured Creditors For Pre-Petition Bo | usiness Debts (Specify): |                                  |                 |
| DESCRIPTION   | TOTAL                    |                                  |                 |
| 21. Other (Specify):  |                          |                                  |                 |
| DESCRIPTION   | TOTAL                    |                                  |                 |
| 22. Total Monthly Expenses (Add items 3-21)   |                          | \$                               | 5,557.00        |
| PART D - ESTIMATED AVERAGE NET MONTHLY INCOME:                                      |                          |                                  |                 |
| 23. AVERAGE NET MONTHLY INCOME (Subtract item 22 from item 2)                       |                          | \$                               | 1,669.86        |

|       | ALEX ROBERTO RIVERA DEGLANS   |           | C N      |    |  |
|-------|-------------------------------|-----------|----------|----|--|
| In re | IRELSY JOANNA VELAZQUEZ REYES |           | Case No. |    |  |
|       |                               | Debtor(s) | Chapter  | 11 |  |

# DECLARATION CONCERNING DEBTOR'S SCHEDULES

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

|      | I declare under penalty of perjury sheets, and that they are true and correct to |           | and the foregoing summary and schedules, consisting of y knowledge, information, and belief. | 27 |
|------|--|-----------|--|----|
| Date | March 14, 2011   | Signature | /s/ ALEX ROBERTO RIVERA DEGLANS ALEX ROBERTO RIVERA DEGLANS Debtor                           |    |
| Date | March 14, 2011   | Signature | IS/ IRELSY JOANNA VELAZQUEZ REYES IRELSY JOANNA VELAZQUEZ REYES Joint Debtor                 |    |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

| In re | ALEX ROBERTO RIVERA DEGLANS IRELSY JOANNA VELAZQUEZ REYES |           | Case No. |    |
|-------|---|-----------|----------|----|
|       |   | Debtor(s) | Chapter  | 11 |

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| AMOUNT      | SOURCE   |
|-------------|--|
| \$88,065.00 | 2009 DEBTOR INCOME FROM ALEX PROFESSIONAL MUFFLERS |
| \$87,416.00 | 2010 DEBTOR INCOME FROM ALEX PROFESSIONAL MUFFLERS |
| \$7,370.00  | YTD DEBTOR INCOME FROM ALEX PROFESSIONAL MUFFLERS  |

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| AMOUNT      | SOURCE  |
|-------------|---|
| \$69,900.00 | 2009 DEBTOR INCOME FROM RENT OF REAL PROPERTIES             |
| \$48,780.00 | 2010 DEBTOR INCOME FROM RENT OF REAL PROPERTIES             |
| \$14,350.00 | YTD DEBTOR INCOME FROM RENT OF REAL PROPERTIES              |
| \$30,000.00 | 2009 DEBTOR INCOME FROM SALE OF PROPERTY                    |
| \$4,707.98  | YTD INCOME FROM LOAN TO DANIEL RODRIGUEZ AND ARLEEN SUEIRO  |
| \$28,247.88 | 2010 INCOME FROM LOAN TO DANIEL RODRIGUEZ AND ARLEEN SUEIRO |
| \$11,769.95 | 2009 INCOME FROM LOAN TO DANIEL RODRIGUEZ AND ARLEEN SUEIRO |

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF CREDITOR BANCO POPULAR PO BOX 366818 San Juan, PR 00936-6818          | DATES OF<br>PAYMENTS<br><b>12-2010 / 01-2011</b> | AMOUNT PAID<br><b>\$895.00</b> | AMOUNT STILL<br>OWING<br><b>\$20,524.00</b> |
|---|--|--------------------------------|---|
| NEREIDA M SALVA SANDOVAL, ESQ.<br>L2 AVE ISLA VERDE SUITE 5900<br>Carolina, PR 00979-4901 | JANUARY 2011                                     | \$1,635.00                     | \$0.00                                      |

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

|                              |           | AMOUNT    |              |
|------------------------------|-----------|-----------|--------------|
|                              | DATES OF  | PAID OR   |              |
|                              | PAYMENTS/ | VALUE OF  | AMOUNT STILL |
| NAME AND ADDRESS OF CREDITOR | TRANSFERS | TRANSFERS | OWING        |

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR DATE OF PAYMENT AMOUNT PAID OWING

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None П

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT NATURE OF COURT OR AGENCY STATUS OR AND CASE NUMBER **PROCEEDING** AND LOCATION DISPOSITION **GMAC MORTGAGE, LLC V. ALEX RIVERA; Foreclosure ORANGE COUNTY, FLORIDA** Judgment **IRELSY VELAZQUEZ** entered/ CASE NO. 2008-CA-019233 **Foreclosure** sale not held **GMAC MORTGAGE, LLC V. ALEX RIVERA; Foreclosure ORANGE COUNTY, FLORIDA Judgment IRELSY VELAZQUEZ** vacated CASE NO. 48 2008 CA 019572 FALERO V. HERNANDEZ, ET ALS, **TORTS PUERTO RICO APPEALS COURT PENDING** CASE NO. FBC12008-00202 **APPEAL** WELLS FARGO BANK V. IRELSY VELAZQUEZ **Foreclosure FLORIDA Foreclosure** Sale held on REYES CASE NO. 2009 CA 011569 MF 7/15/10 AURORA LOAN SERVICES V. RIVERA, CIV. FORECLOSURE ORANGE COUNTY, FL **JUDGMENT** CASE 48-2007-CA-008933 **ENTERED** AND **FORECLOSU RESALE** 

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed )

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY** 

## 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE. TRANSFER OR RETURN

DESCRIPTION AND VALUE OF **PROPERTY** 

**AURORA LOAN SERVICES-V** PO BOX 1706 Scottsbluff, NE 69363-1706

8/4/2009

Cond. Serenata Metrowest, 6133 Blvd. 104

Orlando, Fl. Valued at \$76,400.

**WELLS FARGO HOME MORTGAGE-V** PO BOX 14547

7/15/10

Cond. Seven Dwarfs, 2609 N. Gala Rd., #19104.

Kissemee, Fl. Valued at \$80,000.

Des Moines, IA 50306-3547

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

**HELD** 

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE ALMEIDA & DAVILA, PSC PO BOX 191757 San Juan, PR 00919-1757 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR JANUARY 2011 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

**\$8,880.00 Attorney Fees** 

ABACUS CREDIT COUNSELING PO BOX 261176 Encino, CA 91436

**JANUARY 2011** 

DATE

\$25.00

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR DANIEL RODRIGUEZ SABANA GARDENS

**CALLE 28 BLQ 13 #18** 

Carolina, PR 00983

Z JULY 2009

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

PROPERTY LOCATED AT BUENAVENTURA 42-B DALIA STREET IN CAROLINA, PR; VALUE RECEIVED \$30,000.00 (DEPOSIT) BUYER PAID REMAINING \$251,721.47 IN 3 PROMISSORY NOTES.

None

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

## 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

None

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

NOTICE

LAW

**GOVERNMENTAL UNIT** 

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

NOTICE

LAW

SITE NAME AND ADDRESS

GOVERNMENTAL UNIT

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

NAME AND ADDRESS OF

GOVERNMENTAL UNIT

docket number.

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None 

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpaver identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

**BEGINNING AND** 

NAME (ITIN)/ COMPLETE EIN **ALEX** XXX-XX-2546

**MARGINAL ENTRADA** 

NATURE OF BUSINESS **CAR MUFFLERS WORK** 

**ENDING DATES** 1995-PRESENT

**PROFESSIONAL MUFFLERS** 

**BARRAZAS** Carolina, PR 00985 **ESTANCIAS DEL SAN** 

**ADDRESS** 

**RENTAL OF REAL PROPERTY** 

AND MECHANICAL

2008-PRESENT

**ALEJO PROPERTIES, XXX-XX-0964** INC.

**FERNANDO** CALLE 1 H-7 Carolina, PR 00985 LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

NAME (ITIN)/ COMPLETE EIN XXX-XX-2546

DEGLANS

ADDRESS

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

ESTANCIAS DEL SAN

FERNANDO CALL 1 H-7

Carolina, PR 00985

RENTAL OF REAL PROPERTIES

1999-PRESENT

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

ADDRESS

ALEJO PROPERTIES, INC.

ESTANCIAS DEL SAN FERNANDO CALLE 1 H-7 Carolina, PR 00985

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS
FRANCISCO RIVERA DEGLANS
PO BOX 7089
PUEBLO STATION
Carolina, PR 00986

DATES SERVICES RENDERED

1995-PRESENT

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS FRANCISCO RIVERA DEGLANS PO BOX 7089

PUEBLO STATION Carolina, PR 00986

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

#### 20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY

(Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

#### 21. Current Partners, Officers, Directors and Shareholders

None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

#### 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME **ADDRESS** DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT. RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

## 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

| Date | March 14, 2011 | Signature | /s/ ALEX ROBERTO RIVERA DEGLANS   |  |
|------|----------------|-----------|-----------------------------------|--|
|      |                | -         | ALEX ROBERTO RIVERA DEGLANS       |  |
|      |                |           | Debtor                            |  |
| Date | March 14, 2011 | Signature | /s/ IRELSY JOANNA VELAZQUEZ REYES |  |
|      |                | -         | IRELSY JOANNA VELAZQUEZ REYES     |  |
|      |                |           | Joint Debtor                      |  |

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

|       | ALEX ROBERTO RIVERA DEGLANS   |           |          |    |  |
|-------|-------------------------------|-----------|----------|----|--|
| In re | IRELSY JOANNA VELAZQUEZ REYES |           | Case No. |    |  |
|       |                               | Debtor(s) | Chapter  | 11 |  |

|      |   | Desici(s)   | Chap   |  |
|------|---|---|--|--|
|      | DISCLOSURE OF COMPE   | ENSATION OF ATTORNE   | Y FOR  | R DEBTOR(S)                                |
| 1.   | Pursuant to 11 U.S.C. § 329(a) and Bankruptcy R compensation paid to me within one year before the fibe rendered on behalf of the debtor(s) in contemplation  | ling of the petition in bankruptcy, or a  | greed to b                                     | be paid to me, for services rendered or to |
|      | For legal services, I have agreed to accept   |   | \$   | 8,880.00                                   |
|      | Prior to the filing of this statement I have received   |   | \$   | 8,880.00                                   |
|      | Balance Due   |   | \$   | 0.00                                       |
| 2.   | \$ <b>1,039.00</b> of the filing fee has been paid.   |   |  |  |
| 3.   | The source of the compensation paid to me was:  |   |  |  |
|      | ■ Debtor □ Other (specify):   |   |  |  |
| 4.   | The source of compensation to be paid to me is:   |   |  |  |
|      | ■ Debtor □ Other (specify):   |   |  |  |
| 5.   | ■ I have not agreed to share the above-disclosed com  | pensation with any other person unles   | s they are                                     | members and associates of my law firm.     |
|      | ☐ I have agreed to share the above-disclosed compen copy of the agreement, together with a list of the na   |   |  |  |
| 6.   | In return for the above-disclosed fee, I have agreed to   | render legal service for all aspects of the   | ne bankruj                                     | ptcy case, including:                      |
|      | <ul> <li>a. Analysis of the debtor's financial situation, and rend</li> <li>b. Preparation and filing of any petition, schedules, state.</li> <li>c. Representation of the debtor at the meeting of credit</li> <li>d. Representation of the debtor in adversary proceeding</li> <li>e. [Other provisions as needed]</li> </ul> | atement of affairs and plan which may<br>tors and confirmation hearing, and any   | be require<br>adjourne                         | ed;  |
| 7.   | By agreement with the debtor(s), the above-disclosed f  | ee does not include the following serv  | ice:   |  |
|      |   | CERTIFICATION   |  |  |
| this | I certify that the foregoing is a complete statement of a shankruptcy proceeding.   | ny agreement or arrangement for payn  | ent to me                                      | for representation of the debtor(s) in     |
| Dat  | march 14, 2011  | /s/ Enrique Almeida / Enrique Almeida / Zel Almeida & Davila, P.S PO BOX 191757 San Juan, PR 00919-1 (787) 722-2500 Fax: (ealmeida@almeidada zdavila@almeidadavila@almeidadavila@almeidadavil | ma Davil<br>.C.<br>757<br>787) 722<br>vila.com | a; 217701 / 218913<br>-2227                |

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

# UNITED STATES BANKRUPTCY COURT DISTRICT OF PUERTO RICO

# NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

# 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

## 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

# Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

### Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

## Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

# 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

B 201B (Form 201B) (12/09)

# United States Bankruptcy Court District of Puerto Rico

|       | ALEX ROBERTO RIVERA DEGLANS   |           |          |    |  |
|-------|-------------------------------|-----------|----------|----|--|
| In re | IRELSY JOANNA VELAZQUEZ REYES |           | Case No. |    |  |
|       |                               | Debtor(s) | Chapter  | 11 |  |

# CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

## **Certification of Debtor**

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

| ALEX ROBERTO RIVERA DEGLANS IRELSY JOANNA VELAZQUEZ REYES | X | /s/ ALEX ROBERTO RIVERA<br>DEGLANS   | March 14, 2011 |
|---|---|--------------------------------------|----------------|
| Printed Name(s) of Debtor(s)                              |   | Signature of Debtor                  | Date           |
| Case No. (if known)                                       | X | /s/ IRELSY JOANNA VELAZQUEZ<br>REYES | March 14, 2011 |
|   |   | Signature of Joint Debtor (if any)   | Date           |

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

| In re   | ALEX ROBERTO RIVERA DEGLANS<br>IRELSY JOANNA VELAZQUEZ REYES |                             | Case No.               |                     |  |
|---------|--|-----------------------------|------------------------|---------------------|--|
|         |  | Debtor(s)                   | Chapter                | 11                  |  |
|         | VERIFICATION   | N OF CREDITOI               | R MATRIX               |                     |  |
| The abo | ove-named Debtors hereby verify that the attached li         | st of creditors is true and | correct to the best of | of their knowledge. |  |

ALEX ROBERTO RIVERA DEGLANS URB. ESTANCIAS DE SAN FERNANDO PO BOX 1706 H7 STREET 1 CAROLINA, PR 00985

AURORA LOAN SERVICES-V SCOTTSBLUFF, NE 69363-1706 HELLEN GOMEZ Y CARTY GOM ENVIO DE DINERO SAN ISIDRO-LOCAL #4 CARR 188E7 CANOVANAS, PR 00729

IRELSY JOANNA VELAZQUEZ REYES BANCO POPULAR-V URB. ESTANCIAS DE SAN FERNANDO BANKRUPTCY DEPT. H7 STREET 1 CAROLINA, PR 00985

PO BOX 366818 SAN JUAN, PR 00936-6818

HIDALGO TORRES RAMOS-V URB. ALTURAS DE RIO GRANDE CALLE 18 BLQ. R #968 RIO GRANDE, PR 00745

ENRIQUE ALMEIDA / ZELMA DAVILA; CRIM-V ALMEIDA & DAVILA, P.S.C. PO BOX 191757 SAN JUAN, PR 00919-1757

PO BOX 195387 SAN JUAN, PR 00919-5387 INTERNAL REVENUE SERVICE-V CENTRALIZED INSOLVENCY OPE PO BOX 7346 PHILADELPHIA, PA 19101-7346

A-1 COLLECTIONS SVC-V 101 GROVERS MILL RD STE 303 LAWRENCEVILLE, NJ 08648

DANIEL RODRIGUEZ-V SABANA GARDENS CALLE 28 BLQ 13 #18 CAROLINA, PR 00983

JESUS FALERO RIVERA Y CARMEN MENDEZ AVILES PMB 565 PO BOX 30000 CANOVANAS, PR 00729

ADVANCE AUTO PARTS-V PO BOX 731 MAHWAH, NJ 07430

EARL WOOD-V ORANGE COUNTY TAX COLLECTOR PO BOX 2551 ORLANDO, FL 32802

JOHNNY HERNANDEZ GIL-V SAN ISIDRO-LOCAL #2 CARR 188 EDIF 178 CANOVANAS, PR 00729

ALPHA ONE SECURITY 10 AVE. LAGUNA SUITE 256 SHOPPING LAGUNA GARDENS CAROLINA, PR 00979

FRANCHESCA RIOS RIVERA-V PANADERIA SAN ISIDRO-LOCAL #6 CARR 188 EDIF. MORT LAUDERDALE, FL 33310

KATZMAN GARFINKEL-V PO BOX 9337

AMERICAN HOME MORTGAGE-V PO BOX 631730 IRVING, TX 75063-1730

FRANCISCO RIVERA DEGLAUS-V PO BOX 7089 PUEBLO STATION CAROLINA, PR 00986

KISSIMEE UTILITY AUTHORITY-V PO BOX 850001 ORLANDO, FL 32885-0087

ANTHONY A. PETROCCHI, P.C.-V 1601 ELM STREET, SUITE 1900 DALLAS, TX 75201

GMAC MORTGAGE-V PO BOX 4622 WATERLOO, IA 50704

CANOVANAS, PR 00729

NATIONAL EXEMPTION SERVICEN PO BOX 9020 **CLEARWATER, FL 33758-9029** 

AT&T MOBILITY-V PO BOX 536216 ATLANTA, GA 30353 GMAC MORTGAGE-V ATTN: CUSTOMER SERVICE PO BOX 4622 WATERLOO, IA 50702-4622

OATES ENERGY, INC.-V PO BOX 51268 JACKSONVILLE BEACH, FL 32240-

ONE MORTGAGE HAY UNA CARTA DE ESTE BANCO PERO NO TIENE DIRECCION

SEARS/CBSD-V PO BOX 6275 SIOUX FALLS, SD 57117-6275

ONLINE COLLECTIONS-V PO BOX 1489 WINTERVILLE, NC 28590

SERENATA COND. ASSOCIATION, INC.-V 6101 METROWEST BLVD ORLANDO, FL 32835

PATRICK, INC.-V PO BOX 2351 RIO GRANDE, PR 00745 SEVEN DWARFS CONDOMINIUM-V 2609 N GALA RD KISSIMMEE, FL 34746

PR TREASURY DEPARTMENT-V 235 AVE ARTERIAL HOSTOS SAN JUAN, PR 00918

TARRAGON KISSIMMEE, LLC BANKRUPTCY SECTION (SUITE 1504) 7001 LAKE ELLEONOR DRIVE, SUITE 200 ORLANDO, FL 32809

QUON BRUCE CHRISTENSEN LAW FIRMARRAGON KISSIMMEE. LLC-V 2330 PASEO DEL PRADO SUITE C-101 LAS VEGAS, NV 89102

ATTN: MARIA GONZALEZ PEDRAZA 7001 LAKE ELLENOR DRIVE SUITE 200 ORLANDO, FL 32809

RADTEC, INC.-V HC 02 BOX 9529 GUAYNABO, PR 00971-9758 THE HAMPTONS @ METROWEST C/O THE CONTINENTAL GROUP, INC. PO BOX 028103 MIAMI, FL 33102-8103

RAUL HERNANDEZ GIL-V SAN ISIDRO-LOCAL #5 CARR 188 EDIF 178 CANOVANAS, PR 00729

VICTORIA C. CRUZ JIMENEZ-V PMB 09 PO BOX 43003 RIO GRANDE, PR 00745

REAL TIME RESOLUTIONS-V PO BOX 36655 DALLAS, TX 75235-1655

WELDING & INDUSTRIAL SUPPLY, CORP. PO BOX 1038 SABANA SECA, PR 00952

RELIABLE FINANCIAL-V BANKRUPTCY DIVISION PO BOX 21382 SAN JUAN, PR 00928-1382 WELLS FARGO HOME MORTGAGE-V PO BOX 14547 DES MOINES, IA 50306-3547

| In re   | ALEX ROBERTO RIVERA DEGLANS IRELSY JOANNA VELAZQUEZ REYES |  |  |  |  |
|---------|---|--|--|--|--|
|         | Debtor(s)   |  |  |  |  |
| Case Nu | mber:   |  |  |  |  |
|         | (If known)  |  |  |  |  |

# CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

In addition to Schedules I and J, this statement must be completed by every individual Chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

|  |  | Part I. CALCULATIO  | ON                       | OF CURREN  | ΓМ              | ONTHLY INC                           | OM   | TE                        |       |                                |
|--|--|---|--------------------------|--|-----------------|--------------------------------------|------|---------------------------|-------|--------------------------------|
| 1  | Marital/filing status. Check the box that applies and complete the balance of this part of this state  a. □ Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10.  b. □ Married, not filing jointly. Complete only column A ("Debtor's Income") for Lines 2-10.  c. ■ Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("    |   |                          |  |                 |                                      |      |                           | for : | Lines 2-10.                    |
|  | All fig  | gures must reflect average monthly income redar months prior to filing the bankruptcy caseling. If the amount of monthly income varied onth total by six, and enter the result on the a | eceiv<br>e, end<br>l dur | ed from all sources<br>ding on the last day<br>ing the six months, | , deri<br>of th | ved during the six<br>e month before |      | Column A  Debtor's Income |       | Column B<br>Spouse's<br>Income |
| 2  | Gross  | s wages, salary, tips, bonuses, overtime, cor   | nmis                     | ssions.  |                 |                                      | \$   | 0.00                      | \$    | 0.00                           |
| 3  | and en   | ncome from the operation of a business, pronter the difference in the appropriate column(ssion or farm, enter aggregate numbers and preriess than zero.                                 | (s) of                   | Line 3. If more th   | an or<br>chme   | e business                           |      |                           |       |                                |
|  | a.<br>b.   | Gross receipts Ordinary and necessary business expenses   | \$                       | 6,277.33   |                 | 0.00                                 |      |                           |       |                                |
|  | c.   | Business income   |                          | otract Line b from l   |                 |                                      | \$   | 958.83                    | \$    | 0.00                           |
| 4  |  | Rental and other real property income. Subsence in the appropriate column(s) of Line 4.  Gross receipts Ordinary and necessary operating expenses                                       |                          |  | less t          |                                      |      |                           |       |                                |
|  | c.   | Rent and other real property income   |                          | btract Line b from   |                 |                                      | \$   | 5,233.33                  | \$    | 0.00                           |
| 5  | Inter  | est, dividends, and royalties.  |                          |  |                 |                                      | \$   | 0.00                      | \$    | 0.00                           |
| 6  | Pensi  | on and retirement income.   |                          |  |                 |                                      | \$   | 0.00                      | \$    | 0.00                           |
| 7  | Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that   |   |                          |  |                 | \$                                   | 0.00 | \$                        | 0.00  |                                |
| 8  | Unemployment compensation. Enter the amount in the appropriate column(s) of Line 8.  However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:  Unemployment compensation claimed to |   |                          |  |                 |                                      |      |                           |       |                                |
|  |  | benefit under the Social Security Act Debto   |                          | <b>0.00</b> Spo  |                 |                                      | \$   | 0.00                      | \$    | 0.00                           |
| Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism. |  |   |                          |  |                 |                                      |      |                           |       |                                |
|  | a.   |   | \$                       | Debtor   | \$              | Spouse                               |      |                           |       |                                |
|  | b.   |   | \$                       | <del> </del>   | \$              |                                      | \$   | 0.00                      | _     | 0.00                           |

| 10 | <b>Subtotal of current monthly income.</b> Add lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 thru 9 in Column B. Enter the total(s).   |   |   | 6,192.16   | \$ 0.00  |
|----|---|---|---|------------|----------|
| 11 | Total current monthly income. If Column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10, Column A. |   |   |            | 6,192.16 |
|    | Part II. V  | ERIFICATION   |   |            |          |
| 12 | I declare under penalty of perjury that the information provide must sign.)  Date: March 14, 2011   |   | /s/ ALEX ROBE<br>DEGLANS<br>ALEX ROBERT<br>(Debte | RTO RIVERA |          |
|    | Date: March 14, 2011  | Signature   /s/ IRELSY JOANNA VELAZO   REYES   IRELSY JOANNA VELAZOU   (Joint Debtor, if any) |   | EZ REYES   |          |

# **Current Monthly Income Details for the Debtor**

#### **Debtor Income Details:**

Income for the Period 09/01/2010 to 02/28/2011.

# Line 3 - Income from operation of a business, profession, or farm

Source of Income: ALEX PROFESSIONAL MUFFERS

Income/Expense/Net by Month:

|               | Date               | Income     | Expense                     | Net         |
|---------------|--------------------|------------|-----------------------------|-------------|
| 6 Months Ago: | 09/2010            | \$7,210.00 | \$6,935.00                  | \$275.00    |
| 5 Months Ago: | 10/2010            | \$6,882.00 | \$5,458.00                  | \$1,424.00  |
| 4 Months Ago: | 11/2010            | \$7,434.00 | \$4,661.00                  | \$2,773.00  |
| 3 Months Ago: | 12/2010            | \$7,295.00 | \$6,805.00                  | \$490.00    |
| 2 Months Ago: | 01/2011            | \$7,370.00 | \$8,616.00                  | \$-1,246.00 |
| Last Month:   | 02/2011            | \$7,226.00 | \$5,189.00                  | \$2,037.00  |
|               | Average per month: | \$7,236.17 | \$6,277.33                  |             |
|               |                    |            | Average Monthly NET Income: | \$958.83    |

# Line 4 - Rent and other real property income

Source of Income: RENTAL INCOME (WORKSHOP)

Income/Expense/Net by Month:

|               | Date               | Income     | Expense                     | Net        |
|---------------|--------------------|------------|-----------------------------|------------|
| 6 Months Ago: | 09/2010            | \$900.00   | \$0.00                      | \$900.00   |
| 5 Months Ago: | 10/2010            | \$600.00   | \$0.00                      | \$600.00   |
| 4 Months Ago: | 11/2010            | \$1,100.00 | \$0.00                      | \$1,100.00 |
| 3 Months Ago: | 12/2010            | \$500.00   | \$0.00                      | \$500.00   |
| 2 Months Ago: | 01/2011            | \$600.00   | \$0.00                      | \$600.00   |
| Last Month:   | 02/2011            | \$1,000.00 | \$0.00                      | \$1,000.00 |
|               | Average per month: | \$783.33   | \$0.00                      |            |
|               |                    |            | Average Monthly NET Income: | \$783.33   |

# Line 4 - Rent and other real property income

Source of Income: RENTAL INCOME (SPACE #6)

Income/Expense/Net by Month:

|               | Date               | Income      | Expense                     | Net         |
|---------------|--------------------|-------------|-----------------------------|-------------|
| 6 Months Ago: | 09/2010            | \$0.00      | \$0.00                      | \$0.00      |
| 5 Months Ago: | 10/2010            | \$0.00      | \$0.00                      | \$0.00      |
| 4 Months Ago: | 11/2010            | \$0.00      | \$0.00                      | \$0.00      |
| 3 Months Ago: | 12/2010            | \$0.00      | \$0.00                      | \$0.00      |
| 2 Months Ago: | 01/2011            | \$12,000.00 | \$0.00                      | \$12,000.00 |
| Last Month:   | 02/2011            | \$0.00      | \$0.00                      | \$0.00      |
| _             | Average per month: | \$2,000.00  | \$0.00                      |             |
|               |                    |             | Average Monthly NET Income: | \$2,000.00  |

# Line 4 - Rent and other real property income Source of Income: RENTAL INCOME (SPACE #5)

Income/Expense/Net by Month:

|               | Date               | Income   | Expense                     | Net      |
|---------------|--------------------|----------|-----------------------------|----------|
| 6 Months Ago: | 09/2010            | \$0.00   | \$0.00                      | \$0.00   |
| 5 Months Ago: | 10/2010            | \$500.00 | \$0.00                      | \$500.00 |
| 4 Months Ago: | 11/2010            | \$500.00 | \$0.00                      | \$500.00 |
| 3 Months Ago: | 12/2010            | \$0.00   | \$0.00                      | \$0.00   |
| 2 Months Ago: | 01/2011            | \$500.00 | \$0.00                      | \$500.00 |
| Last Month:   | 02/2011            | \$500.00 | \$0.00                      | \$500.00 |
|               | Average per month: | \$333.33 | \$0.00                      |          |
|               |                    |          | Average Monthly NET Income: | \$333.33 |

# Line 4 - Rent and other real property income Source of Income: RENTAL INCOME (SPACE #4)

Income/Expense/Net by Month:

| -             | Date               | Income   | Expense                     | Net      |
|---------------|--------------------|----------|-----------------------------|----------|
| 6 Months Ago: | 09/2010            | \$800.00 | \$0.00                      | \$800.00 |
| 5 Months Ago: | 10/2010            | \$800.00 | \$0.00                      | \$800.00 |
| 4 Months Ago: | 11/2010            | \$800.00 | \$0.00                      | \$800.00 |
| 3 Months Ago: | 12/2010            | \$800.00 | \$0.00                      | \$800.00 |
| 2 Months Ago: | 01/2011            | \$700.00 | \$0.00                      | \$700.00 |
| Last Month:   | 02/2011            | \$700.00 | \$0.00                      | \$700.00 |
|               | Average per month: | \$766.67 | \$0.00                      |          |
|               |                    |          | Average Monthly NET Income: | \$766.67 |

# Line 4 - Rent and other real property income

Source of Income: RENTAL INCOME (SPACE #3)

Income/Expense/Net by Month:

| _             | Date               | Income     | Expense                     | Net        |
|---------------|--------------------|------------|-----------------------------|------------|
| 6 Months Ago: | 09/2010            | \$600.00   | \$0.00                      | \$600.00   |
| 5 Months Ago: | 10/2010            | \$600.00   | \$0.00                      | \$600.00   |
| 4 Months Ago: | 11/2010            | \$0.00     | \$0.00                      | \$0.00     |
| 3 Months Ago: | 12/2010            | \$1,200.00 | \$0.00                      | \$1,200.00 |
| 2 Months Ago: | 01/2011            | \$0.00     | \$0.00                      | \$0.00     |
| Last Month:   | 02/2011            | \$600.00   | \$0.00                      | \$600.00   |
| _             | Average per month: | \$500.00   | \$0.00                      |            |
|               | _                  |            | Average Monthly NET Income: | \$500.00   |

# Line 4 - Rent and other real property income Source of Income: RENTAL INCOME (SPACE #2)

Income/Expense/Net by Month:

|               | Date               | Income     | Expense                     | Net        |
|---------------|--------------------|------------|-----------------------------|------------|
| 6 Months Ago: | 09/2010            | \$900.00   | \$0.00                      | \$900.00   |
| 5 Months Ago: | 10/2010            | \$1,050.00 | \$0.00                      | \$1,050.00 |
| 4 Months Ago: | 11/2010            | \$700.00   | \$0.00                      | \$700.00   |
| 3 Months Ago: | 12/2010            | \$750.00   | \$0.00                      | \$750.00   |
| 2 Months Ago: | 01/2011            | \$350.00   | \$0.00                      | \$350.00   |
| Last Month:   | 02/2011            | \$1,350.00 | \$0.00                      | \$1,350.00 |
| _             | Average per month: | \$850.00   | \$0.00                      |            |
|               |                    |            | Average Monthly NET Income: | \$850.00   |

# Line 4 - Rent and other real property income Source of Income: RENTAL INCOME (SPACE #1)

Income/Expense/Net by Month:

| meome/Expense/1ve | Date               | Income | Expense                     | Net    |
|-------------------|--------------------|--------|-----------------------------|--------|
| 6 Months Ago:     | 09/2010            | \$0.00 | \$0.00                      | \$0.00 |
| 5 Months Ago:     | 10/2010            | \$0.00 | \$0.00                      | \$0.00 |
| 4 Months Ago:     | 11/2010            | \$0.00 | \$0.00                      | \$0.00 |
| 3 Months Ago:     | 12/2010            | \$0.00 | \$0.00                      | \$0.00 |
| 2 Months Ago:     | 01/2011            | \$0.00 | \$0.00                      | \$0.00 |
| Last Month:       | 02/2011            | \$0.00 | \$0.00                      | \$0.00 |
|                   | Average per month: | \$0.00 | \$0.00                      |        |
|                   |                    |        | Average Monthly NET Income: | \$0.00 |